



8:00AM Wednesday, August 5, 2026  
City Hall Conference Room  
23600 Liberty Street  
Farmington, MI 48335

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## REGULAR AGENDA

1. Roll Call
2. Approval of Consent Agenda
  - a) Minutes: June 3, 2026 DDA Board Regular Meeting
  - b) Minutes: June 18 2026 DDA Design Committee
  - c) Minutes: July 9, 2026 DDA Design Committee
3. Approval of Regular Agenda
4. Public Comment
5. Executive Director Update
6. Ratify Warren Construction Invoice #2508-6 & Invoice #2508-7
7. Approval of Pay Request #8 Warren Construction
8. Hillside Townes TIF Reimbursement #1
9. Sign Grant Request Review – Table 42
10. Committee Updates:
  - a. Promotions Committee
  - b. Business Development Committee
  - c. Design Committee
  - d. Public Art Committee
  - e. Organization Committee
11. Other Business
12. Board Comment
13. Adjournment

*Dates of Interest:*

*DDA Board Meeting: August 5*

*MAM Welcome Reception August 5<sup>th</sup> / Presentation & Walking Tour August 6<sup>th</sup>*

*DDA Board Meeting: September 2*

*SEMCOG Experience Farmington Filming: September 17*

*Harvest Moon Celebration: September 17-19*

*Grand Raven Festival Opening Night with Gabriel Brass Band: October 1*