



8:00AM Wednesday, February 4, 2026  
City Hall Conference Room  
23600 Liberty Street  
Farmington, MI 48335

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## AGENDA

1. Roll Call
2. Approval of Consent Agenda
  - a) Minutes: January 7, 2026 DDA Board Regular Meeting
  - b) Minutes: January 22, 2026 DDA Design Committee Meeting
  - c) Minutes: January 27, 2026 DDA Promo Committee Meeting
  - d) Minutes: January 29, 2026 DDA Executive Committee Meeting
  - e) Memo: Date change for March Regular meeting from March 4 to March 11, 8am
3. Approval of Regular Agenda
4. Public Comment
5. Executive Director Update
6. Financial Report
7. Consideration to Approve Warren Construction Pay Order #2, 2508-2 Promenade Electrical Materials
8. Downtown Master Plan Discussion & Acceptance
9. Approval of Work Plan 2026-27
10. Committee Updates:
  - a. Promotions Committee
  - b. Business Development Committee
  - c. Design Committee
  - d. Public Art Committee
  - e. Organization Committee
  - f. Executive Committee
11. Other Business
12. Board Comment
13. Adjournment

Dates of Interest:

*Downtown Lapeer Board Retreat in Farmington and Walking Tour: January 31st*

*February DDA Board Meeting: February 4<sup>th</sup>, 8am*

*DDA Staff in St Louis: Feb 18 & 19, NextGen*

*MDA Legislative Advocacy Day, Lansing: March 3rd*

*MDA Spring Workshop, Lansing: March 4<sup>th</sup>*

*DDA Board Meeting: March 11<sup>th</sup> (Note new date)*

*State of the Cities: Friday March 6<sup>th</sup> (Note new date)*

*Planning Commission Meeting: Master Plan Public Hearing March 9th*