



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*