

8:00AM Wednesday, May 1, 2024 City Hall Conference Room 23600 Liberty Street Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call
- 2. Approval of Consent Agenda
 - a. Minutes: April 8, 2024 Regular Meeting
 - b. Minutes: March 21, 2024 DDA Design Committee
 - c. Minutes: January 31, 2023 DDA Promotion Committee
 - d. Minutes: February 21, 2024 DDA Promotion Committee
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. Executive Director Report
- 6. Consideration to Approve Amended FY 2023-2024 Budget
- 7. Consideration to Approve DDA Budget FY 2024-2025
- 8. Committee Updates:
 - a. **Promotions Committee**
 - b. Organization Committee
 - c. Business Development Committee
 - d. Design Committee
 - e. Public Art Committee
- 9. Other Business

10. Board Comment

11. Adjournment

Dates of Interest:

April 31, CEDAM State Conference Downtown Presentation with MML, MEDC RRC, Thompsonville, MI May 3, 2024 DDA Regular Board Meeting, 8:00am May 6-9, Main Street Now, National Conference in Birmingham, AL June 5, DDA Regular Board Meeting June 6, Main Event, MSOC Annual Awards, Roxy in Downtown Rochester, 6-9pm June 7, 11:30pm, Patronicity Campaign for Masons Corner Closes June 8-9, Art on the Grand First week of June Series Kick-Off: Lunch Beats, Wednesdays at Noon, 12p-1pm Farmington Fit at Memorial Park, Wednesdays at 6:30-7:30pm Music at Dinan Park, Thursdays, 5-7pm Rhythms in Riley Park, Fridays, 7-9pm