

8:00AM Wednesday, Jan 10, 2024 City Hall Conference Room 23600 Liberty Street Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call
- 2. Approval of Consent Agenda Minutes: December 6, 2023 Regular Meeting
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. Executive Director Report
- 6. Approval of Main Street Accreditation Agenda
- 7. Discussion of FY 2023-24 Work Plan
- 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:

January 25, 2024 Main Street Accreditation, 8:00am-all day February 7, 2024 Regular DDA Board Meeting, 8:00am February 10, 2024 Heart the Art at GLP