



8:00AM Wednesday, Feb 5, 2025
City Hall Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

1. Roll Call
2. Approval of Consent Agenda
 - a. Minutes: January 8, 2025 Regular Meeting
 - b. Minutes: September 25, 2024 DDA Public Art Committee Meeting
 - c. Minutes: December 19, 2024 DDA Design Committee Meeting
 - d. Minutes: December 6, 2024 DDA Executive and Org Committee Meeting
 - e. Memo: Date change for March Regular Meeting from March 5 to March 12
3. Approval of Regular Agenda
4. Public Comment
5. Financial Report
6. Executive Director Report
7. Approval of Main Street Accreditation Agenda
8. Consideration to Amend DDA By-Laws
9. Approval of FY 2024-25 Work Plan
10. Consideration to Approve Sign Grant to Sante' Wine Tasting Room
11. Committee Updates:
 - a. Promotions Committee
 - b. Organization Committee
 - c. Business Development Committee
 - d. Design Committee
 - e. Public Art Committee
12. Other Business
13. Board Comment
14. Adjournment

Dates of Interest:

*February 21, 2025 Main Street Accreditation, 8:00am-all day
Patronicity Donor Thank You Opening Event Masons Corner, 6-8pm
March 4, Michigan Downtown Association Legislative Advocacy Day, Lansing
March 5, Michigan Downtown Association Spring Workshop, Lansing
Change of March 5 to March 12, 2025 Regular DDA Board Meeting, 8:00am*