

8:00AM Wednesday, April 6, 2022 City Hall Conference Room 23600 Liberty Street Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call
- 2. Approval of Items on Consent Agenda
 - a. Minutes: March 2, 2022 Regular Meeting
 - b. Minutes: February 23, 2022 Promotion Committee Meeting
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. TIF Incentive Training with Justin Sprague, CIB Planning
- 6. Executive Director Update
- 7. Draft Proposed Budget FY 2022-2023
- 8. Draft Amended Budget FY 2022-2023
- 9. Committee Updates:
 - a. Design Committee
 - b. Organization Committee
 - b. Public Art Committee
 - c. Promotions Committee
 - d. Business Development Committee
- 10. Other Business
- 11. Board Comment
- 12. Adjournment

Dates of Interest:

April 21 Ladies Night Out Spring Edition 5pm-9pm May 4 DDA Board Regular Meeting, 8:00am May 5 The Main Event, Strand Theater, Downtown Pontiac May 15-18 National Main Street Conference, Richmond, VA