

8:00AM Wednesday, Dec 6, 2023 City Hall Conference Room 23600 Liberty Street Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call
- 2. Approval of Consent Agenda
 - a. Minutes: November 1, 2023 Regular Meeting
 - b. Minutes: August 31, 2023 DDA Design Committee
 - c. Accept Heather Lyon Resignation
- 3. Approval of Regular Agenda
- 4. Public Comment
- 5. Financial Update (Audit Final June 2023)
- 6. Executive Director Update
- 7. Publication of Annual TIF Report
- 8. Consideration to approve 2024 Calendar of Events
- 9. Committee Updates:
 - a. Promotions Committee
 - b. Organization Committee
 - c. Business Development Committee
 - d. Design Committee
 - e. Public Art Committee
- 10. Other Business
- 11. Board Comment
- 12. Adjournment

Dates of Interest:

December 13, Presentation of Oakland County Small Business Local Gem contest winner at Farmington Brewing Company, 2pm

December 18, City Council Presentation of Main Street Oakland County/Genisys Grants

December 31, Harry Potter and the Bicentennial Skate, Riley Park Ice Rink

January 10, 2024, DDA Regular Board Meeting

January 25, 2024, Main Street Accreditation, 8:00am-all day