



**FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**Wednesday, January 4, 2017  
6:00 p.m.**

**Conference Room A, City Hall, 23600 Liberty Street**

**AGENDA**

1. Roll Call
2. Consent Agenda Items: Regular Minutes of December 7, 2016; December, 2016 Invoice Distribution; and November, 2016 Financial Report
3. Downtown Master Plan – Resolution to Planning Commission to Adopt
4. City of Farmington Capital Improvement Program Work Group – Name Representative
5. Fiscal Year 2017-2018 Work Plan
6. Public Comment
7. Work Plan Updates
8. Board Comment
9. Adjournment

**Dates to Remember**

January 4, 2017	Board of Directors Regular Meeting
January 9, 2017	Meet and Greet – MSOC Program Coordinator John Bry
January 18, 2017	Public Art Blueprint Workshop #2
February 1, 2017	Main Street Oakland County Annual Evaluation/Board of Directors Regular Meeting