



**6:00PM Wednesday, February 2, 2022**  
**City Hall Conference Room**  
**23600 Liberty Street**  
**Farmington, MI 48335**

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## **REGULAR AGENDA**

- 1. Roll Call**
- 2. Approval of Items on Consent Agenda**
  - a. Minutes: January 5, 2022 Regular Meeting**
  - b. Minutes: August 19, Public Art Committee Meeting**
  - c. Minutes: September 9, 2021 Design Committee Meeting**
  - d. Minutes: November 30, 2021 Promo Committee Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Main Street Evaluation Presentation with Elizabeth Chase and Tim Colbeck**
- 6. Financial Snapshot**
- 7. Executive Director Update**
- 8. Resolution Pledging Tax Capture Revenues for Farmington Road Streetscape**
- 9. Work Plan FY 2022-2023**
- 10. Committee Updates:**
  - a. Design Committee**
  - b. Public Art Committee**
  - c. Promotions Committee**
  - d. Business Development Committee**
- 11. Other Business**
- 12. Board Comment**
- 13. Adjournment**

*Dates of Interest:*

February Public Art Programming "Heart the Art"  
March "Lucky Nights" Campaign  
March 2 DDA Board Regular Meeting, 6:00pm  
March 10 Greater Farmington Area Chamber State of the Cities, The Hawk, 7:30am