



8:00AM Wednesday, April 5, 2023
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 1, 2023 Regular Meeting
 - b. Minutes: March 22, 2023 Joint City Council DDA Meeting
3. Approval of Regular Agenda
4. Public Comment
5. Executive Director Update
6. Draft Amended Budget FY 2022-2023
7. Draft Proposed Budget FY 2022-2023
8. Consideration to Approve Advanced Redevelopment Solutions Agreement for MTC Redevelopment TIF Application
9. Consideration to Authorize DDA Staff to Administer Construction Process Flexible Bidding Options for Dinan Park
10. Committee Updates:
 - a. Organization Committee
 - b. Promotions Committee
 - c. Business Development Committee
 - d. Design Committee
 - e. Public Art Committee
11. Other Business
12. Board Comment
13. Adjournment

Dates of Interest:

April 20 Main Street Oakland County Summit, Pontiac, 9am-11:30am
April 20 Ladies Night Out Spring Edition 5:00pm-9:00pm
May 3 DDA Board Regular Meeting, 8:00am
May 4 The Main Event, Strand Theater, Downtown Pontiac