



Regular Meeting
6 p.m., Wednesday, Jan 9, 2019
Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call**
- 2. Approval of Items on Consent Agenda**
 - a. Financial Report**
 - b. Minutes: December 5, 2018 Regular Meeting**
 - c. Minutes: December 11, 2018 Special Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Executive Director Update**
- 7. Riley Park Lighting Installation**
- 8. Founders Festival Discussion**
- 9. Capital Planning and Work Planning FY 2019-2020**
- 10. Oakland Street Project**
- 11. Other Business**
- 12. Board Comment**
- 13. Adjournment**