



**Annual Meeting**  
**6:00 p.m. Wednesday, March 4, 2020**  
**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. Financial Report**
  - b. Minutes: February 5, 2020 DDA Regular Meeting**
  - c. Minutes Design Committee, January 23, 2020**
  - d. Minutes: Public Art Committee, January 29, 2020**
  - e. Minutes: Promotions Committee, January 30, 2020**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Election of Officers**
- 6. Financial Snapshot**
- 7. Executive Director Update**
- 8. Retail Market Study Update**
- 9. TIF Plan Update**
- 10. FY 2020-2021 Draft Budget**
- 11. Committee Updates:**
  - a. Design Committee**
  - b. Public Art Committee**
  - c. Promotions Committee**
  - d. City Parking Committee**
- 12. Other Business**
- 13. Board Comment**
- 14. Adjournment**

Dates of Interest:

Pending confirmation, March 23 Volunteer Appreciation Event  
April 1, DDA Regular Board Meeting  
April 23, Ladies Night Out