



8:00AM Wednesday, June 7, 2023  
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: May 10, 2023 Regular Meeting
  - b. Minutes: November 29, 2023 DDA Organization Committee
  - c. Minutes: December 8, 2022 DDA Business Development Committee
  - d. Minutes: January 18, 2023 DDA Executive Committee Meeting
  - e. Minutes: January 23, 2023 DDA Public Art Committee Meeting
  - f. Minutes: April 18, 2023 DDA Design Committee Meeting
  - g. Minutes: April 25, 2023 DDA Design Committee Meeting
3. Approval of Regular Agenda
4. Public Comment
5. Executive Director Update
6. Consideration to Approve DDA Coordinator Position and Benefits
7. Consideration to Adopt City Manual and Employment Policies
8. Consideration to Approve Metromode Agreement for FY 2023-2024
9. Committee Updates:
  - a. Organization Committee
  - b. Promotions Committee
  - c. Business Development Committee
  - d. Design Committee
  - e. Public Art Committee
10. Other Business
11. Board Comment
12. Adjournment

*Dates of Interest:*

*June 7: Lunch Beats season begins*

*June 7: Ken Thompson sculptures installed at Riley Park*

*June 9: Rhythms in Riley Park season begins*

*June 30, 9-11am: Transformation Strategy training for DDA Board*

*July 12: DDA Board Regular Meeting*

*July 20-23: Farmington Founders Festival*