



8:00AM Wednesday, January 4, 2022
City Hall Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

1. **Roll Call**
2. **Approval of Items on Consent Agenda**
 - a. **Minutes: December 7, 2022 Regular Meeting**
 - b. **Minutes: November 29, 2022 DDA Organization Committee Meeting**
 - c. **Minutes: December 8, 2022 DDA Design Committee Meeting**
3. **Approval of Regular Agenda**
4. **Public Comment**
5. **Executive Director Update**
6. **Consideration to Allocate Harvest Moon 2022 Proceeds to MEDC Crowdfunding Campaign through Patronicity**
7. **Consideration to Ratify Holiday Lighting Installation**
8. **Approval of Main Street Accreditation Agenda**
9. **Draft DDA Work Plan FY2023-2024**
10. **Committee Updates:**
 - a. **Design Committee**
 - b. **Organization Committee**
 - c. **Public Art Committee**
 - d. **Promotions Committee**
 - e. **Business Development Committee**
11. **Other Business**
12. **Board Comment**
13. **Adjournment**

Dates of Interest:

January 2, 2023 City Hall closed, observation of New Year's Day
January 4, 2023 DDA Board Meeting, 8:00am
January 4, 2023 City Council Special Meeting, 6:30pm
January 17, 2023 Main Street Accreditation, all day
January 18, 2023 DDA Executive Committee Meeting, 12:30pm
January 31, 2023 Deadline Patronicity Crowdfunding Campaign, 10:30pm