



Regular Meeting
6p.m. Wednesday, February 5, 2020
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 4, 2019 DDA Regular Meeting**
 - c. Minutes: Public Art Committee, November 20, 2019**
 - d. Minutes: Public Art Committee, December 11, 2019**
 - e. Minutes: Promotions Committee, December 5, 2019**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Introduction of New DDA Board Member Chris Halas**
- 5. Farmington Public Schools Presentation of Bond Proposal**
- 6. Financial Snapshot**
- 7. Executive Director Update**
- 7. Metromode Proposal for February through June 2020**
- 8. FY 2020-2021 Draft Work Plan**
- 9. Committee Updates:**
 - a. Design Committee**
 - b. Public Art Committee**
 - c. Promotions Committee**
 - d. City Parking Committee**
- 10. Other Business**
- 11. Board Comment**
- 12. Adjournment**

Dates of Interest:

February 6, 2020, Oscar Nominated Shorts Evening, Friends of the Library, FCT
February 22, Heart the Art Public Art Fundraiser
March 4, DDA Annual Board Meeting