



8:00AM Wednesday, March 1, 2023
City Hall Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

1. **Roll Call**
2. **Approval of Items on Consent Agenda**
 - a. **Minutes: February 1, 2023 Regular Meeting**
 - b. **Minutes: January 25, 2023 Design Committee Meeting**
3. **Approval of Regular Agenda**
4. **Public Comment**
5. **Election of 2023 Officers**
6. **Executive Director Update**
7. **Consideration to Approve Dinan Pocket Park
Proposal for Landscape Architectural Services from GMA, Associates**
8. **Work Plan FY 2022-2023**
9. **Committee Updates:**
 - a. **Design Committee**
 - b. **Public Art Committee**
 - c. **Promotions Committee**
 - d. **Business Development Committee**
 - e. **Organization Committee**
10. **Other Business**
11. **Board Comment**
12. **Adjournment**

Dates of Interest:

March 8 Greater Farmington Area Chamber State of the Cities, The Hawk, 7:30am
March 16 State of the County
April 5 DDA Board Regular Meeting, 8:00am
April 20 Ladies Night Out