



Regular Meeting
6p.m. Monday, November 4, 2019
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: October 2, 2019 DDA Regular Meeting**
 - c. Minutes: October 15, 2019 DDA Special Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Executive Director Update**
- 7. Oakland Street Planting Bid Award Ratification**
- 8. Harvest Moon Financial Summary**
- 9. Executive Director Annual Evaluation**
- 10. Executive Director Contract Clarification**
- 11. Committee Updates:**
 - a. Design Committee**
 - b. Public Art Committee**
 - c. Promotions Committee**
- 12. Other Business**
- 13. Board Comment**
- 14. Adjournment**