



**Regular Meeting**  
**6 p.m., Wednesday, July 10, 2019**  
**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. Financial Report**
  - b. Minutes: June 5, 2019 Regular Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Executive Director Update**
- 7. Committee Updates:**
  - a. Design Committee**
  - b. Public Art Committee**
  - c. Promotions Committee**
  - d. Founders Festival Committee**
  - e. Harvest Moon Committee**
- 8. Other Business**
- 9. Board Comment**
- 10. Adjournment**