



6:00 p.m. Wednesday, Oct 7, 2020
Virtual Zoom Conference Room
Meeting ID: 846 4737 3160
Passcode: 500510
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

1. **Roll Call**
2. **Approval of Items on Consent Agenda**
 - a. **Minutes: September 2, 2020 DDA Regular Meeting**
 - b. **Minutes: August 13, 2020 DDA Design Committee**
 - c. **Minutes: August 12, 2020 DDA Public Art Committee**
 - d. **Minutes: August 27, 2020 DDA Promotion Committee**
3. **Approval of Regular Agenda**
4. **Public Comment**
5. **Financial Snapshot**
6. **Executive Director Update**
7. **DDA Plan Update Approval**
8. **Main Street Oakland County Update with Tim Colbeck**
9. **Social District Update**
10. **Founders Festival Discussion**
11. **Approval of Light Pole and Luminaire Purchase**
12. **Committee Updates:**
 - a. **Design Committee**
 - b. **Public Art Committee**
 - c. **Promotions Committee**
 - d. **Business Development Committee**
 - e. **Grand Raven Festival Committee**
13. **Other Business**
14. **Board Comment**
15. **Adjournment**

Dates of Interest:

Month of October: Grand Raven Festival

October 8: Metromode Advisory Meeting

November 4: DDA Board Regular Meeting

November 5 and 6: Michigan Downtown Association Virtual Conference