



Regular Meeting
6 p.m., Wednesday, May 1, 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: April 10, 2019 Regular Meeting**
 - c. **Minutes: Mar 21, 2019 DDA Design Committee Meeting**
 - d. **Minutes: Apr 19, 2019 DDA Public Art 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**
9. **Farmington Road Streetscape Professional Services**
 - a. **Grissim Metz Associates Quote**
 - b. **OHM Quote**
10. **Metromode Communications Agreement May/June 2019**
 - a. **Impact Report On the Ground Series**
 - b. **Agreement for May/June 2019**
10. **Other Business**
11. **Board Comment**
12. **Adjournment**

Upcoming Dates:

May 9 MSOC The Main Event
June 1-2 Art on the Grand