



**Regular Meeting**  
**6 p.m., Thursday, Sep 6, 2018**  
**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. Minutes: August 1, 2018 Meeting**
  - b. Minutes: August 6, 2018 Special Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Executive Director Update**
- 7. Presentation by Volunteer Chris Halas and Brian Boyle of Issue Media**
- 8. Consideration of Budget Amendment for Communications**
- 9. Consideration of Budget Amendment for Project Coordination Staffing**
- 10. Dissolution of Intergovernmental Agreement between the DDA and City of Farmington for Executive Director Services**
- 11. Executive Director Contract**
- 12. Other Business**
- 13. Board Comment**
- 14. Adjournment**