



Regular Meeting
6 p.m., Wednesday, August 7, 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: July 12, 2019 DDA Regular Meeting**
 - c. Minutes: April 10, 2019 Design Committee Meeting**
 - d. Minutes: May 15, 2019 Public Art Committee Meeting**
 - e. Minutes: June 26, 2019 Public Art Committee Meeting**
 - f. Minutes: April 24, 2019 Promotions Committee Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Executive Director Update**
- 6. Grand River Streetscape Hedge Replacement**
 - a. Excerpt from Landscape Maintenance Guidelines**
 - b. Quote for Replacement**
- 7. Façade and Sign Grant Considerations**
 - a. 33318 & 33316 Grand River Avenue, Cook Building**
 - b. 33245 Grand River Avenue, The Vines Flower and Garden Shop**
 - c. 33335 Grand River Avenue, MG Beauty Studio**
- 8. Committee Updates:**
 - a. Design Committee**
 - b. Public Art Committee**
 - c. Promotions Committee**
 - d. Founders Festival Committee**
 - e. Harvest Moon Committee**
- 9. Other Business**
- 10. Board Comment**
- 11. Adjournment**