



AGENDA
Regular Board Meeting
6:15 PM – WEDNESDAY

July 20, 2016

Highland Station House, 205 W. Livingston
Community Room

- A. CALL TO ORDER
 - B. ROLL CALL
 - C. APPROVE REGULAR BOARD MEETING MINUTES OF JUNE 15, 2016
 - D. DIRECTOR'S REPORT
 - E. TREASURER'S REPORT
 - F. NEW BUSINESS
 - Streetscape Banners
 - G. OLD BUSINESS
 - Charrette (Building the Vision for Highland Station)
 - Discuss budget and details
 - Landscape Update
 - Because of the lack of rain, we have not added any more plants.
 - Website Redo
 - This project has started, first meeting with webmaster will be July 21st.
- Pending Items
- HDDA Planning and Goals Meeting
 - This will be addressed after the public visioning events and will be facilitated by Main Street Oakland County. Date to be announced.
- H. COMMITTEE REPORTS – **Design, Economic Restructuring,
Organization & Promotions**
- I. MSOC
 - MSOC Quarterly Report submitted
- J. COMMUNITY REPORTS
- K. DISTRICT DEVELOPMENT/NEW BUSINESSES
 - Harmony Pizza has closed.
- L. CALL TO THE PUBLIC
- M. ADJOURNMENT