



**AGENDA**  
**Regular Board Meeting**  
**6:15 PM – WEDNESDAY**  
**February 17, 2016**  
**Highland Station House, 205 W. Livingston**  
**LIBRARY AREA ROOM**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MEETING MINUTES OF JANUARY 21, 2016
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
  - Main Street Oakland County Refresher Meeting
    - HDDA Planning and Goals Meeting
  - TIF and Advocacy
- G. OLD BUSINESS
  - School Property Update
- H. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
- I. MSOC
  - Evaluation 2015 – Friday, February 19, 2016
    - 10:00am February 19, 2016 Board Meeting
    - 3:00pm Summary Meeting
- J. COMMUNITY REPORTS
- K. CALL TO THE PUBLIC
- L. DISTRICT DEVELOPMENT/NEW BUSINESSES
  - Moved In
    - CrossFit Melior near Dairy Queen/Milford High School
    - Hair LaClair near Spinal Column
    - Treasure Exchange near ComeBack Inn
    - Jeni's Ugly Pies (Last Fall)
    - The Valley Sports Academy near Salvation Army (Last Fall)
  - Moved Out
    - Thrive Hair Salon (near Powerhouse GYM)
    - Huron River Quilts (Retired)
- M. ADJOURNMENT