



AGENDA  
Regular Board Meeting  
6:15 PM – WEDNESDAY  
JANUARY 20, 2016  
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MEETING MINUTES OF NOVEMBER 21, 2015
- D. DIRECTOR’S REPORT
- E. TREASURER’S REPORT
- F. NEW BUSINESS
  - Election of 2016 Officers
  - Wednesday, January 27, 2016-Main Street Refresh Program Meeting
    - 5:00pm to 9:00pm - Oakland County Executive Office Building, 4<sup>th</sup> floor conference room. (2100 Pontiac Lake Road, Waterford 48328)
  - Thursday, February 4, 2016 Joint Meeting
    - 6:30pm – Highland Adult Activity Center
      - Highland DDA, Planning Commission, Planning Staff, Zoning Board of Appeals in attendance.
      - Subject to be discussed is One Stop Ready
  - Friday, February 19<sup>th</sup> – MSOC Evaluation
    - More Information to follow
- G. OLD BUSINESS
  - School Property Update
- H. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
- I. MSOC
  - Evaluation 2015 – Noted Above
- J. COMMUNITY REPORTS
- K. CALL TO THE PUBLIC
- L. ADJOURNMENT