



AGENDA

Regular Board Meeting

6:15 PM - Wednesday, December 21, 2011
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MEETING MINUTES OF NOVEMBER 16, 2011
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT

- F. OLD BUSINESS
 - 1. Sidewalks
 - 2. BAT Update – Spoke to Jerry Detloff, MSOC Consultant, and asked that we start the process early 2012.
 - 3. MSOC Evaluation – moved to March , 2012

- G. NEW BUSINESS
 - 1. Election of Board Officers 2012
 - 2. Rick Hamill - Presentation

- H. COMMITTEE REPORTS – Design, Economic Restructuring, Organization & Promotions

- I. DEVELOPMENT DISTRICT REVIEW

- J. COMMUNITY REPORTS
 - Mike and Debbie Maher received the HWLBA Award “Business People of the Year”

 - Chris Baker, owner of ComeBack Inn received the Huron Valley Chamber of Commerce Award “Citizen of the Year”

- K. CALL TO THE PUBLIC

- L. ADJOURNMENT