



# AGENDA

## Regular Board Meeting

6:15 PM – Wednesday, September 18, 2013  
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR MEETING MINUTES AUGUST 21, 2013
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
  - 1. 2014 Budget
- G. OLD BUSINESS
  - 1. HeyDays Update
  - 2. C ART Update (In-place)
  - 3. Sidewalks
    - a. Brainstorm/Project name
- H. COMMITTEE REPORTS – **Design, Economic Restructuring,  
Organization & Promotions**
- I. COMMUNITY REPORTS
- J. CALL TO THE PUBLIC
- K. ADJOURNMENT