



AMENDED - AGENDA
Regular Board Meeting
6:15 PM Wednesday
August 19, 2020
VIRTUAL ZOOM MEETING

- A. ROLL CALL
- B. APPROVE MINUTES OF JULY 15, 2020
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
 - BUDGET 2021
 - Worksheet Discussion #1
 - **Oakland County's Patronicity Agreement**
 - **Delivery of Outdoor Furniture**
 - **C ART Project**
- F. OLD BUSINESS
 - Business Assistance Grant (\$20,000) update
 - Arch Update
- G. BOARD MEMBER COMMENTS
- H. COMMITTEE REPORTS
 - Design
 - Native Garden Update
 - Fall Decoration Discussion
 - Promotions/Organization
 - Farmers' Market Update
 - Scare Crow Contest
 - Volunteer T-Shirt Purchase
 - C ART Program
 - Economic Vitality
 - Patronicity grants will be presented to Friends of Down Town Highland on the week of August 17th
- I. MSOC
 - Stat Report Submitted
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. ADJOURN