

AGENDA

5:30 PM - Wednesday, January 21, 2009
Highland Station House, 205 W. Livingston



- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVE MEETING MINUTES OF DECEMBER 17, 2008
- D. Treasurer's Report
- E. Director's Report
- F. OLD BUSINESS
 - 1. MSOC Tech Visit Recap
- G. NEW BUSINESS
 - 1. Board Member Slate/Officer Nominations
 - 2. Highland Station Gateway Project
 - 3. Committee Reports
 - a. Design: Paul Mecklenborg
 - b. Economic Restructuring: Highland Station: Laura Trombetta
 - c. Organization: Beth Lewis
 - d. Promotions: Doreen Kosieracki
 - 4. Main Street Oakland County Updates:
 - a. Year End Evaluation – April 7, 2009
- H. COMMUNITY REPORTS
- I. CALL TO THE PUBLIC
- J. ADJOURNMENT