

AGENDA

5:30 PM - Wednesday, December 17, 2008

Highland Station House, 205 W. Livingston



- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVE MEETING MINUTES OF NOVEMBER 19, 2008
- D. Treasurer's Report
- E. Director's Report
- F. OLD BUSINESS
 - 1. Sewer Update
- G. NEW BUSINESS
 - 1. Board Member Slate/Officer Nominations
 - 2. Highland Station Gateway Property – Land Design proposal
 - 3. Committee Reports
 - a. Design: Paul Mecklenborg
 - b. Economic Restructuring: Highland Station: Laura Trombetta
 - c. Organization: Beth Lewis
 - d. Promotions: Sharon Greene
 - 4. Main Street Oakland County Updates:
 - a. Tech Visit Agenda
 - b. National Main Street Conference – March 1-4
- H. COMMUNITY REPORTS
- I. CALL TO THE PUBLIC
- J. ADJOURNMENT