



**AGENDA**  
**Regular Board Meeting**  
**6:15 PM – WEDNESDAY**  
**August 17, 2016**  
**Highland Station House, 205 W. Livingston**  
**Community Room**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MEETING MINUTES OF JULY 20, 2016
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
  - None

- G. OLD BUSINESS
  - Charrette – Next Steps
  - Landscape Update
    - Watering budget
  - Website Redo Update

Pending Items

- HDDA Planning and Goals Meeting
  - This will be addressed after the public visioning events and will be facilitated by Main Street Oakland County. Date to be announced.
  - Banners

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

- I. MSOC/Oakland County
  - Historic Preservation Beyond the Basics – September 8<sup>th</sup>
    - Oakland County Executive Office Building
  - Planners Gathering – Nature of Preservation – September 9<sup>th</sup>
    - Ford Edsel Ford Barn – Highland State Rec Area
  - Heritage Conference – Mt. Holly- September 23<sup>rd</sup>

- J. COMMUNITY REPORTS
- K. DISTRICT DEVELOPMENT/NEW BUSINESSES
  - Highland Feed has begun new construction.
- L. CALL TO THE PUBLIC
- M. ADJOURNMENT