



AGENDA  
Regular Board Meeting  
6:15 PM – WEDNESDAY

June 15, 2016

Highland Station House, 205 W. Livingston  
Community Room

- A. CALL TO ORDER
  - B. ROLL CALL
  - C. APPROVE REGULAR BOARD MEETING MINUTES OF MAY 18, 2016
  - D. DIRECTOR'S REPORT
  - E. TREASURER'S REPORT
  - F. NEW BUSINESS
    - Charrette
      - Preliminary meeting with Oakland County took place on June 13<sup>th</sup>
      - Format and Date Change - Two Day Event
        - Oakland County consultant will meet with property owners on August 10<sup>th</sup>
        - Oakland county to prepare material August 11<sup>th</sup>
        - Public presentation on Friday evening, August 12<sup>th</sup>
      - (Format of public presentation will be similar to a reception, with strolling hors d'oeuvres and design displays)
      - Discussion of Budget
  - H. OLD BUSINESS
    - Landscape Update
      - Garden planting day was Saturday, June 11
      - 14 volunteers showed throughout the day
      - Still have gardens by Napa to do, spruce up the existing gardens such as Sniffer Station
      - Next plant day to be announced
- Pending Items
- HDDA Planning and Goals Meeting
  - Website Redo
- I. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
- J. MSOC
  - TIF Reports submitted
  - Accreditation Ceremony took place on June 14<sup>th</sup> in Holly
- K. COMMUNITY REPORTS
  - Red, White and Blues, June 25<sup>th</sup> at 4:00pm Fireworks Rain Date is June 26th
- L. DISTRICT DEVELOPMENT/NEW BUSINESSES - NONE
- M. CALL TO THE PUBLIC
- N. ADJOURNMENT