



AGENDA
Regular Board Meeting
6:15 PM – WEDNESDAY
May 18, 2016
Highland Station House, 205 W. Livingston
Community Room

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MEETING MINUTES OF MARCH 16, 2016
- D. APPROVE REGULAR BOARD MEETING MINUTES OF APRIL 20, 2016
- E. DIRECTOR'S REPORT
- F. TREASURER'S REPORT
- G. NEW BUSINESS
 - Red, White and Blues and Highland Heritage Fall Festival
 - June 25th (Rain Date is June 26th)
 - Request for Sponsorship
 - Both Festivals for the price of one, if committed by June 15, 2016.
- H. OLD BUSINESS
 - Landscape Update
 - Clean-up Days May 19th and 20th starting at 10:00am

Pending Items

 - Charrette – August 3rd, 4th and 5th
 - HDDA Planning and Goals Meeting
 - Website Redo
- I. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
- J. MSOC
 - National Main Street Conference May 23 – 25
- K. COMMUNITY REPORTS
 - Founders Day May 21, 2016
 - Annual Highland Feed Ice-Cream Social/Square Dance 5:30 at the HAAC
- L. DISTRICT DEVELOPMENT/NEW BUSINESSES
 - None
- M. CALL TO THE PUBLIC
- N. ADJOURNMENT