



AMENDED AGENDA

Regular Board Meeting

6:15 PM – WEDNESDAY

March 16, 2016

Highland Station House, 205 W. Livingston
Community Room

- A. CALL TO ORDER
- B. ROLL CALL
- C. **APPROVE SPECIAL JOINT BOARD MEETING MINUTES OF FEBRUARY 4, 2016**
- D. APPROVE REGULAR BOARD MEETING MINUTES OF FEBRUARY 17, 2016
- E. APPROVE SPECIAL BOARD MEETING MINUTES OF FEBRUARY 19, 2016
- F. DIRECTOR'S REPORT
- G. TREASURER'S REPORT
- H. NEW BUSINESS
 - Spinal Column – Special Edition for school property
 - Charrette projected to take place in a June time frame
- I. OLD BUSINESS
 - HDDA Planning and Goals Meeting
 - Next step is to research facilitator options
 - a. MSOC resources available?
 - b. Research private resources, such as Peter Werthmann?
 - TIF Handout Info Sheet
 - Proposed bill regarding Tif update
- J. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
- K. MSOC
 - Evaluation 2015 – Received Accreditation
 - Nominations Submitted
 - Sniffer Station – Main Street Business of the Year
 - Ice-Cream Social Square Dance Fundraiser – Special Event
 - Main Event – April 28, 2016
 - Sponsor Tickets – \$32 – 10 seats per table
 - We will get one free ticket per nomination (2 Free Tickets)
- L. COMMUNITY REPORTS
- M. DISTRICT DEVELOPMENT/NEW BUSINESSES
 - Moved In
Trinity's Pet Parlor (Replaced J J's Pet Parlor)
 - Moved Out
J J's Pet Parlor
- N. CALL TO THE PUBLIC
- O. ADJOURNMENT