



AMENDED AGENDA
Regular Board Meeting
6:15 PM – WEDNESDAY
November 16, 2016
Highland Station House, 205 W. Livingston
Community Room

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MEETING MINUTES OF OCTOBER 19 , 2016
- D. DIRECTOR’S REPORT
- E. TREASURER’S REPORT
- F. NEW BUSINESS
 - None
- G. OLD BUSINESS
 - Banner poles on the light posts
 - Update
 - Charrette Follow-Up
 - Strategic Planning Meeting has been scheduled for January 2017 board meeting. MSOC will facilitate this.
 - Website Redo Update
 - The team has decided to readdress after the holidays. December is a very busy month with the Festival of Trees and the Tree Lighting.

Pending Items

- HDDA Planning and Goals Meeting – addressed above.
- H. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
 - Tree Lighting is December 5th
 - **Please see the Highland for the Holidays Calendar**
 - I. MSOC/Oakland County
 - Shop Small – Small Business Saturday contest organized by Oakland County. Benefits for business and customers.
 - Yearly Evaluation – Half Day this year and we can choose December 12th – 16th or December 19th – 22nd.
 - J. COMMUNITY REPORTS
 - K. DISTRICT DEVELOPMENT/NEW BUSINESSES
 - Highland Feed Opening Very Soon – Aiming for the end of November
 - L. CALL TO THE PUBLIC
 - M. ADJOURNMENT