

**5:30 PM - Wednesday, January 20, 2009** Highland Station House, 205 W. Livingston



- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVE MEETING MINUTES OF DEC. 16, 2009
- D. DIRECTOR'S REPORT
- E. OLD BUSINESS
  - 1. E. Livingston Rd. Framework Plan Update Immediate Opportunities
  - 2. DDA Board Terms, New Members, and Officers
  - 3. Waste Water Plan Update
- F. NEW BUSINESS
  - 1. Highland 175<sup>th</sup> Anniversary
  - 2. Special Events Coordinator
  - 3. Committee Reports
    - a. Design: Paul Mecklenborg
    - b. Economic Restructuring:
    - c. Organization: Beth Lewis
    - d. Promotions: Doreen Kosieracki
  - 4. Main Street Oakland County Updates:
    - a. Main Street Annual Evaluation January 28th 2010
- G. TREASURER'S REPORT
- H. COMMUNITY REPORTS
- I. CALL TO THE PUBLIC
- J. ADJOURNMENT