

5:30 PM - Wednesday, February 17, 2010

Highland Station House, 205 W. Livingston



- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVE MEETING MINUTES OF JAN. 20, 2010
- D. DIRECTOR'S REPORT
- E. OLD BUSINESS
  - 1. E. Livingston Rd. Framework Plan Update Immediate Opportunities
  - 2. DDA Board Terms & New Members
  - 3. Waste Water Plan Update
  - 4. 321 S. Milford Rd. (Donkey Farm)
  - 5. Horsin' Around Event Planner
- F. NEW BUSINESS
  - 1. Purchasing Policy
  - 2. Façade & Signage Grant
  - 3. Regional Marketing Opportunity
  - 4. Historic Light Fixtures
  - 5. Committee Reports
    - a. Design: Paul Mecklenborg
    - b. Economic Restructuring:
    - c. Organization:
    - d. Promotions: Doreen Kosieracki
  - 6. Main Street Oakland County Updates:
    - a. Main Street 10<sup>th</sup> Anniversary Kick-Off February 18<sup>th</sup> 2010
    - b. Main Street 101
- G. TREASURER'S REPORT
- H. COMMUNITY REPORTS
- I. CALL TO THE PUBLIC
- J. ADJOURNMENT