

AGENDA

5:30 PM - Wednesday, March 17, 2010
Highland Station House, 205 W. Livingston



- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVE MEETING MINUTES OF FEB. 17, 2010
- D. DIRECTOR'S REPORT
- E. OLD BUSINESS
 - 1. E. Livingston Rd. Framework Plan Update – Immediate Opportunities
 - 2. Horsin' Around Event Planner
 - Overnight Security
 - 3. Purchasing Policy
 - 4. Façade & Signage Grant
 - 5. Board Recruitment
- F. NEW BUSINESS
 - 1. Co-op Advertising Plan
 - 2. Conflict of Interest/Ethics Statement
 - 3. Summer Concerts
 - 4. April Board Meeting Date
 - 5. Upcoming Conferences/Seminars
 - 6. Committee Reports
 - a. Design: Paul Mecklenborg
 - b. Economic Restructuring:
 - c. Organization:
 - d. Promotions:
 - 7. Main Street Oakland County Updates:
 - a. Congratulations Letter – Nancy Cassis
- G. TREASURER'S REPORT
- H. COMMUNITY REPORTS
- I. CALL TO THE PUBLIC
- J. EXECUTIVE SESSION
- K. ADJOURNMENT