

## AGENDA

**5:30 PM - Wednesday, May 19, 2010** Highland Station House, 205 W. Livingston

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVE MEETING MINUTES OF APRIL 14, 2010
- D. DIRECTOR'S REPORT
- E. OLD BUSINESS
  - 1. E. Livingston Rd. Framework Plan Update
    - o Four Corners
    - o Banners
  - 2. Summer Concert Series
  - 3. Board Recruitment
  - 4. 2010 Main Street Conference
- F. NEW BUSINESS
  - 1. Highland Station Historical Marker
  - 2. Façade Grant 211 E. Livingston Rd./Stratus Financial
  - 3. Highland Station Sidewalk Priorities Grant Opportunities
  - 4. Grant Writer
  - 5. Executive Director Contract
  - 6. Committee Reports
    - a. Design: Paul Mecklenborg
      - o Blighted properties
    - b. Economic Restructuring:
      - o Shop local mailing
    - c. Organization:
    - d. Promotions:
  - 7. Main Street Oakland County Updates:
- G. TREASURER'S REPORT
- H. COMMUNITY REPORTS
- I. CALL TO THE PUBLIC
- J. ADJOURNMENT