

## **AGENDA**

## Regular Board Meeting

6:15 PM - Wednesday, February 15, 2012 Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MEETING MINUTES OF JANUARY 18, 2012
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. OLD BUSINESS
  - 1. Sidewalks
- G. NEW BUSINESS
  - 1. DDA Light Fixtures
- H. 7:00 pm JOINT MEETING with the Highland Township Board to discuss HDDA Proposed Sidewalk Project and Financing.
  - a. Roll Call Township Board
  - b. Discussion
- I. PUBLIC COMMENT
- J. ADJOURNMENT