



AGENDA

Regular Board Meeting

6:15 PM - Wednesday, December 19, 2012
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR MEETING MINUTES November 14, 2012
- D. APPROVE SPECIAL MEETING MINUTES November 28, 2012
- E. DIRECTOR'S REPORT
- F. TREASURER'S REPORT
- G. NEW BUSINESS
 - 1. Election of 2013 Officers
 - 2. Drain Clean Out Expense
- H. OLD BUSINESS
 - 1. Rick Hamill – Highland Middle School Update
 - 2. Grant Discussion
- I. COMMITTEE REPORTS – **Design, Economic Restructuring,
Organization & Promotions**
- J. MAIN STREET OAKLAND COUNTY
 - a. Main Street 2012 Award Nominations
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. ADJOURNMENT