



AGENDA
Regular Board Meeting
6:15 PM - Wednesday, January 16, 2013
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR MEETING MINUTES December 19, 2012
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - 1. Highland Business Round Table – January 29, 2013, 6:00pm – M59 West
 - 2. Highland HeyDays Update
- G. OLD BUSINESS
 - 1. Sidewalk/Streetscape Plan
 - a. Drain Clean Out - Engineers are seeking quotes for the clean out.
 - 2. Rick Hamill – Highland Middle School
- H. COMMITTEE REPORTS – **Design, Economic Restructuring,
Organization & Promotions**
- I. MAIN STREET OAKLAND COUNTY
 - a. Main Street 2012 Award Nominations
 - b. MSOC Report 4th Qtr 2012
- J. COMMUNITY REPORTS
- K. CALL TO THE PUBLIC
- L. ADJOURNMENT