



# AGENDA

## Regular Board Meeting

6:15 PM - Wednesday, March 20, 2013  
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR MEETING MINUTES MARCH 20, 2013
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
  - 1. Peter Barnes - Sparks in the Park and HeyDays Sponsorships
- G. OLD BUSINESS
  - 1. Sidewalk/Streetscape Plan
  - 2. Rick Hamill – Business Round Table
    - April 30, 2013 at 6:00pm – Highland Adult Activity Center
- H. COMMITTEE REPORTS – **Design, Economic Restructuring,  
Organization & Promotions**
- I. MAIN STREET OAKLAND COUNTY
  - a. Main Street Conference – April 14<sup>th</sup> – 16<sup>th</sup>
  - b. Main Street Conference 2014 – Detroit, Michigan
- J. COMMUNITY REPORTS
- K. CALL TO THE PUBLIC
- L. ADJOURNMENT