



AGENDA

Regular Board Meeting

6:15 PM – Wednesday, February 19, 2014
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MEETING MINUTES JANUARY 15, 2014
- D. APPROVE SPECIAL BOARD MEETING MINUTES FEBRUARY 6, 2014
- E. DIRECTOR'S REPORT
- F. TREASURER'S REPORT
- G. NEW BUSINESS
 - National Main Street Conference in Detroit – Work in Progress – May 18th – 20th
 - Booth at National Main Street Conference in Detroit
 - Do we want to share with a community? (Price)
 - We need to keep it manned – volunteers needed
- H. OLD BUSINESS
 - Highland Adult Activity Center Sponsorship Request – Tabled on January 15, 2014.
 - 501C3 Status Update
 - Sidewalk/Streetscape Update
- I. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
- J. COMMUNITY REPORTS
- K. CALL TO THE PUBLIC
- L. ADJOURNMENT