



AGENDA

Regular Board Meeting
6:15 PM Wednesday
June 20, 2018
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF MAY 16, 2018
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - Elect New Vice Chair to replace Mike Maher
 - Sewer/Septic Meeting with Oakland County in July
 - New Branding Variation idea for HDDA Presented
- G. OLD BUSINESS
 - Gardens Update
 - Budget Amendment to move remaining Fundraised Money for Landscaping from General Fund to the Operating Budget.
 - New website to launch week of June 18th
- H. COMMITTEE REPORTS
- I. MSOC
 - July Workshops
 - Monday, July 9th 8:30 – 12:30
 - Monday, July 16th 8-30 – 12:30
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
 - Red White Blues Fire Works on June 30th
- L. CALL TO THE PUBLIC
- M. STRATEGIC PLANNING WORK SESSION #2
 - Next Steps
 - Prioritize
- N. ADJORNMENT