



## AGENDA

**Regular Board Meeting**  
**6:15 PM Wednesday**  
**April 18, 2018**  
**Highland Station House, 205 W. Livingston**  
**Large Conference Table**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF FEBRUARY 21, 2018
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
  - Election of 2018 Officers
  - The Main Event – May 10, 2018
    - Nominations submitted by Highland DDA
    - DDA sponsor tickets this year?
  - Founder's Day Celebration – May 19, 2018
    - Trackless Train ordered
      - Need riders
    - Volunteers Needed, Pickle Sales/Branding and Games
    - Budget Discussion
- G. OLD BUSINESS
  - Branding
  - Discuss and set date for Strategic Planning Meeting
  - Community Sign
  - Review the 2017 Evaluation Packet Submitted
    - Highland Accredited and feedback
  - 2018 Work Plans/participation discussion
- H. COMMITTEE REPORTS
- I. MSOC
  - National Main Street Conference March 26<sup>th</sup> – March 28<sup>th</sup> – Kansas City  
<https://www.mainstreet.org/howwecanhelp/mainstreetnow/now2018>
  - National Main Street Accredited Plaques
  - New Grant Opportunities Offered through Main Street
  - July Workshop
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
  - HVCA will have a Grand Re-Opening Schedule – April 22<sup>nd</sup> – 28<sup>th</sup>
    - Ribbon Cutting 9:00am April 23<sup>rd</sup>
    - Community Wide Volunteer Open House – April 24<sup>th</sup> 10am to 7pm
- L. CALL TO THE PUBLIC
- M. ADJORNMENT