



DRAFT - AGENDA

Regular Board Meeting

6:15 PM Wednesday

October 17, 2018

Highland Station House, 205 W. Livingston, Highland MI

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF SEPTEMBER 19, 2018
- D. PRESENTATION
 - Tech Visit- The Arch Kick Off Discussion with Tadd Krear, Land Design Studio
- E. CLOSED SESSION TO DISCUSS REAL ESTATE PURCHASES
- F. DIRECTOR'S REPORT
- G. TREASURER'S REPORT
- H. OLD BUSINESS
 - Garden Update
 - Festival Report out
- I. NEW BUSINESS
 - Budget Amendment Fundraising to Landscaping Account
 - Budget Amendment Promotions to Remove Branding purchasing to another line item.
 - Budget Amendment DDA Events to Promo (Christmas Tree Decoration Take Down)
 - Budget Amendment Promotion to post branding swag purchase to another line item.
 - Review/Discussion and possible approval of the 2019 Budget
- J. COMMITTEE REPORTS
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
- L. COMMUNITY REPORTS
- M. CALL TO THE PUBLIC
- N. ADJORNMENT