



AGENDA

Regular Board Meeting

6:15 PM Wednesday

December 19, 2018

Highland Station House, 205 W. Livingston, Highland MI

- A. CALL TO ORDER
- B. ROLL CALL
- C. OLD BUSINESS
 - a. Possible closed session to discuss confidential DDA attorney correspondence regarding disposition regarding tax foreclosed properties
 - b. Consider approval of purchase agreement for Tax Parcel No. 11-30-200-022
 - c. Consider approval of purchase agreement for Tax Parcel No. 11-11-429-024
 - d. Strategic Planning Retreat to be scheduled for an upcoming date.
- D. APPROVE REGULAR BOARD MINUTES OF NOVEMBER 14, 2018
- E. DIRECTOR'S REPORT – Attached for review
- F. TREASURER'S REPORT (None -Treasurer will not be present, financial reports Attached for review)
- G. NEW BUSINESS
 - a. Budget Amendment to transfer funds from for the foreclosed property purchases.
 - b. MSOC Evaluation will take place on January 16th
 - c. Spirit on Main Street with MSOC/Genisys was applied for and granted.
- H. COMMITTEE REPORTS
- I. DISTRICT DEVELOPMENT/NEW BUSINESS
- J. COMMUNITY REPORTS
- K. CALL TO THE PUBLIC
- L. ADJORNMENT