



## **AMENDED AGENDA**

### **Regular Board Meeting**

**6:15 PM Wednesday**

**January 16, 2019**

**Highland Station House, 205 W. Livingston, Highland MI**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PRESENTATION
  - a. Main Street Oakland County Evaluation Report
- D. APPROVE REGULAR BOARD MINUTES OF DECEMBER 19, 2018
- E. DIRECTOR'S REPORT – Attached for review
- F. TREASURER'S REPORT
- G. NEW BUSINESS
  - a. Election of New Officers
  - b. Main Street Now Conference March 25-27, 2019 Seattle WA
- H. OLD BUSINESS
  - a. Set Strategic Planning Date
  - b. Gateway Arch Update
- I. COMMITTEE REPORTS
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. ADJORNMENT