



## **AMENDED - AGENDA**

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF JULY 18, 2018
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
  - Chill at the Mill (a playground and replication of the Spring Mill grist building for construction on the Township property adjacent to the Twp Library).
- G. OLD BUSINESS
  - Two Flagstar Grants were submitted by the HDDA
    - Interpretative signage regarding the historical evolution, business and commerce of Highland Station.
    - Tweaking, redesign & education regarding native landscaping
  - Tech Visit – The Arch
    - Waiting for information from MSOC
  - Gardens Update
    - Native landscaping consultant contacted and waiting for estimates to address problem areas and a redesign.
  - Real Estate Purchase Update
    - Hiring of Twp. Attorney for paperwork
    - Formal Resolution on disposition
- H. COMMITTEE REPORTS
- I. DISTRICT DEVELOPMENT/NEW BUSINESS
- J. COMMUNITY REPORTS
- K. CALL TO THE PUBLIC
- L. STRATEGIC PLANNING WORK SESSION
- M. ADJORNMENT