



AGENDA
PLEASE NOTE TIME CHANGE

Regular Board Meeting
5:15 PM Wednesday
APRIL 17, 2019
Highland Station House, 205 W. Livingston, Highland MI

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MINUTES OF MARCH 20, 2019
- D. OLD BUSINESS
 - a. Presentation on the Arch
- E. DIRECTOR'S REPORT
- F. TREASURER'S REPORT
- G. NEW BUSINESS
 - a. Street Banners and Street Poles
 - b. Farmers' Market Interest
 - c. Main Event
 - 1. Two Nominations Submitted – HDDA Ticket Purchases? One Free Ticket for each submission:
 - a. Volunteer of the Year – The Lloyds
 - b. Celebrating Main Street – Ladies Night Out
 - c. Video Submitted – Cassie, Sellon and two businesses
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. BREAK (15 MINUTES)
- N. STRATEGIC PLANNING SESSION #2 – LED BY PETER WERTHMANN
- O. Adjourn