



A G E N D A
Regular Board Meeting
6:15 PM Wednesday (Back to Regular Time)
May 15, 2019
Highland Station House, 205 W. Livingston, Highland MI

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MINUTES OF APRIL 17, 2019
- D. PRESENTATIONS
 - a. Tad Krear – Presentation on the Arch
 - b. Tim Colbeck, MSOC – Review of Yearly Evaluation
- E. POSSIBLE CLOSED SESSION - Motion to meet in closed session for DDA Attorney Confidential discussion regarding the 685 Harvey Lake Road property
- F. DIRECTOR’S REPORT
- G. TREASURER’S REPORT
- H. NEW BUSINESS
 - a. Consider donation to the Chill at the Mill Project for postage and printing
 - b. Consider approval of MSOC Tech Visit for Phase 2 of Arch project
- I. OLD BUSINESS
 - a. Farmers’ Market
 - i. Budget discussion
 - ii. MSOC/Flag Star grant.
 - b. Update on Strategic Planning Process
- J. BOARD MEMBER COMMENTS
- K. COMMITTEE REPORTS
 - a. Milford High School Gives Back – Garden Clean up on Sunday May 19th at 11:00am
- L. MSOC
 - a. Michigan Downtown Association Workshop in Petoskey
 - b. Resolving Conflict on Main Street: The Art of Effective Communication. MSOC 1 DAY Quarterly Training. **June 19th in Pontiac -** EVERYONE is welcome. Cost: Free. You can register here: <https://www.eventbrite.com/e/resolving-conflict-on-main-street-the-art-of-effective-communication-tickets-60867884481>
- M. DISTRICT DEVELOPMENT/NEW BUSINESS
 - a. Krispy Krunchy Chicken (Located inside Shell Gas Station)
 - b. Earth-N-Soul – Essential Oils, gifts and accessories – Near D’s Café
 - c. Gymtactics LLC – Gymnastics academy – In new development behind M-59 West
 - d. Cross Fit – Melior – Has relocated from the Dairy Queen plaza to the new development behind M-59 West.
- N. COMMUNITY REPORTS
- O. CALL TO THE PUBLIC
- P. ADJOURN