



**A G E N D A**  
**Regular Board Meeting**  
**6:15 PM Wednesday**  
**February 19, 2020**  
**Highland Station House, 205 W. Livingston, Highland MI**

- A. ROLL CALL
- B. APPROVE MINUTES OF JANUARY 15, 2019
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
  - National Main Street Conference - Dallas Texas
  - Flagstar Grant - Requires a Match
  - Genisys Grant - Match is already budgeted
  - Highland Business Subsidy Grant Application
  - Consider Cost Assistance with a Downtown Shopping/Restaurant Guide
  - Spot Light Interview with Spinal Column
  - MSOC 2019 Evaluation
- F. OLD BUSINESS
  - Arch Update
- G. BOARD MEMBER COMMENTS
- H. COMMITTEE REPORTS
  - Design
  - Promotions/Organization
  - Economic Vitality
- I. MSOC
  - Fourth Quarter Stats Submitted to MSOC
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. ADJOURN

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