



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

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF NOVEMBER 20, 2019
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
  - Elect 2020 HDDA Officers
  - Effective Board Member Workshop
    - 1-22-20 6:00 - 8:30pm
    - Brooks Patterson Bldg, Waterford
  - Facade Sign Grant Program
    - Open to the entire District (Currently just the core)
- G. OLD BUSINESS
  - Arch Update
  - 685 Harvey Lake Road Update
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
  - Design
  - Promotions/Organization
  - Economic Vitality
    - Retailers Round Table Agenda 1-13-20
- J. MSOC
  - Third Quarter Stats submitted to Main Street
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
  - Urgent Care - New Rashid Development
- L. COMMUNITY REPORTS
- M. CALL TO THE PUBLIC
- N. Adjourn