

## A G E N D A Regular Board Meeting 6:15 PM Wednesday NOVEMBER 18, 2020 VIRTUAL ZOOM MEETING

- A. ROLL CALL
- B. APPROVE MINUTES OF OCTOBER 21, 2020
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
  - As part of the original Patronicity crowd funding efforts, ITC donated \$10,000 and each main street program will receive \$500 each. There are no limitations on how this money can be used.
  - Upcoming Information Meetings to meet PA57

## F. OLD BUSINESS

- Native Garden Discussion
- Holiday Lighting for Veterans Park, Highland Station House and Gateway (ticket station) Park has been contracted and will be in place for the November 28th.
- Highland Station House Entities have joined forces in decorating and have entered the Twinkle Tour hosted by the HVCC.
- Festival of Trees
  - i. Szott has generously donated \$1500 to the Festival of Trees Event and will be given substantial recognition for sponsoring this event.
- Arch Update
- G. BOARD MEMBER COMMENTS
- H. COMMITTEE REPORTS
  - Design
    - i. Decorating Contest in the Highland DDA District
    - ii. DDA has offered "used" LED's from years past
    - iii. Another decorating idea that could be a photo stop for discussion
- I. Economic Vitality
  - i. Decorating Contest in the Highland DDA District
  - ii. Shop Small Oakland County On Hold
  - iii. Ladies Night Out
- J. MSOC/MDA
  - Missy attended the MDA Virtual 2 day Conference
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
- L. COMMUNITY REPORTS
- M. CALL TO THE PUBLIC
- N. ADJOURN