

**CHARTER TOWNSHIP OF HIGHLAND
DOWNTOWN DEVELOPMENT AUTHORITY
Record of the February 19, 2016 Special Joint Highland DDA Committee and Board Meeting**

APPROVED

HDDA Board Members Present: Matt Barnes, HDDA Board Member; Supervisor Hamill, Township Supervisor, HDDA Board Member and HDDA Design Chair; Roscoe Smith, HDDA Chair and HDDA ER Member and Mike Zurek, HDDA Board Member

HDDA Committee Member Present: Judy Cooper, Township Treasurer and HDDA ER Committee Member; Matt Jenkins, ER Committee chair

Guests: Bob Donohue, Main Street Oakland County Program Coordinator; Alex Hritcu, Main Street Oakland County Program Assistant Program Coordinator; Jeff Siegler, Ohio Main Street Program Director of Revitalization and Leigh Young, Oakland County Associate Planner

Staff Present: Melissa Dashevich, Director

Mr. Smith called the meeting to order at 10:10am

This meeting was a joint meeting between the Highland DDA Board Members, the Highland DDA Committee Members and Main Street Oakland County for the purpose of the Highland annual evaluation. Mr. Jeff Siegler, Ohio Main Street Program Director conducted the evaluation.

Subjects such as Tif, the school property swap and the Community Round Table survey results were discussed. Ms. Young spoke of the Charrette that will take place in early summer.

Judy Cooper and Matt Jenkins were present representing the Economic Restructuring Committee, now known as Economic Vitality Committee. They spoke of the shop local initiatives, workshops they plan to bring to the district this year.

Meeting adjourned at 11:30am.

Respectfully submitted,

A. Roscoe Smith

ARS/mkd