



**AGENDA**  
**REGULAR HIGHLAND DDA BOARD MEETING**  
**6:15 PM Wednesday**  
**December 21, 2022**  
**205 W. Livingston Road, Highland MI 48357**

- A. ROLL CALL
- B. APPROVE MINUTES OF HDDA BOARD MEETING OF NOVEMBER 16, 2022
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
  - Budget Discussion
    - i. Splitting Director's Salary and Medical Allowance in separate line items
  - Local Newspapers
  - DDA Office
- F. OLD BUSINESS
  - Main Street America/MSOC Evaluation January 18th
    - i. New Assessment Framework
  - TIF Renewal
    - ii. February to start discussion
- G. BOARD MEMBER COMMENTS
- H. COMMITTEE REPORTS
  - Design
  - Economic Vitality
    - Earth and South awarded Grant
  - Promotion
    - Tree Lighting and Kris Kringle Market
    - Kris Kringle Market vendor applications
  - Organization
    - Mission and Vision Statement
- I. TIF RENEWAL (place marker)
- J. OAKLAND COUNTY/MSOC DISTRICT
- K. DEVELOPMENT/NEW BUSINESS
- L. COMMUNITY REPORTS
  - HVCA: Sound Session Reagan Spring January 21, 2023. 7:00 to 8:30pm
- M. CALL TO THE PUBLIC
- N. ADJOURN