



## **REGULAR HIGHLAND DDA BOARD MEETING**

**6:15 PM Wednesday**

**MAY 15, 2024**

**Highland Township Auditorium**

**205 N. John Street, Highland MI 48357**

- A. ROLL CALL
- B. APPROVE MINUTE OF REGULAR BOARD MEETING APRIL 17, 2024
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
  - Way Finding Signs Estimate to Enhance Logo -Pete Eichinger will be present
- F. OLD BUSINESS
  - Colasanti's Boardwalk Process
  - Budget Amendment for iPad purchase for interested Board Members
  - DIA Opening Reception
- G. BOARD MEMBER COMMENTS
- H. COMMITTEE REPORTS
  - Design
    - i. Veterans Park Update
    - ii. Temporary Art Exhibit - HVCA Walkway
  - Economic Revitalization
    - i. Ladies Day Out Report
    - ii. Quick Book Class Update
  - Organization
    - iii. Bylaws Discussion
  - Promotions
    - iv. Concert Update
    - v. Festival Update
      - Founders Day May 18th, 2024 10a - 4pm
- I. MSOC
  - MSOC Main Event June 6th - who wants to go
    - Who Wants to go - DDA -Sponsor ship?
- J. DISTRICT DEVELOPEMENT
- K. CALL TO THE PUBLIC
- L. ADJOURN

### **OPEN ITEMS/PLACE HOLDER**

- TIF expires in 2029
- Beautification of Highland Station Projects
- Policy Review
  - Bylaws
  - Executive Director Position Structure
  - Purchasing Policy
- Set Up DDA Office
- Review Main Street Evaluation Quarterly

**Mission Statement: The Highland Downtown Development Authority (HDDA) is dedicated to the promotion of economic growth and historic preservation in Highland Station and the surrounding business district.**