

REGULAR HIGHLAND DDA BOARD MEETING

6:15 PM Wednesday JUNE 19, 2024 Highland Township Auditorium 205 N. John Street, Highland MI 48357

- A. ROLL CALL
- B. APPROVE MINUTE OF REGULAR BOARD MEETING MAY 15, 2024
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
 - Potential purchase of a tent to shelter bands for concerts
- F. OLD BUSINESS
 - · Colasanti's Boardwalk update
 - DIA Opening Reception Report
- G. BOARD MEMBER COMMENTS
- H. COMMITTEE REPORTS
 - Design
 - · Economic Revitalization
 - i. Quick Book Class Update
 - ii. Shop OC Main Street renewal
 - Organization
 - iii. New Board Member Orientation & Board Member Review webinar discussion
 - Promotions
 - iv. Concert Start July 9th
 - v. Festival Update -
 - > RW&B June 29th
- I. MSOC
 - MSOC -Accreditation Presentation
- J. DISTRICT DEVELOPMEMT
- K. CALL TO THE PUBLIC
- L. ADJOURN

OPEN ITEMS/PLACE HOLDER

- TIF expires in 2029
- Beautification of Highland Station Projects
- Policy Review
 - 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.