



REGULAR HIGHLAND DDA BOARD MEETING
6:15 PM Wednesday
November 20, 2024
Steeple Hall
205 W. Livingston, Highland MI 48357

- A. ROLL CALL
 - B. PA57 INFORMATIONAL MEETING/PRESENTATION
 - C. APPROVE MINUTES OF REGULAR BOARD MEETING OCTOBER 16TH, 2024
 - D. DIRECTOR'S REPORT
 - E. TREASURER'S REPORT
 - F. NEW BUSINESS
 - Budget Amendment for Employer Payroll Tax, PT Employee
 - Farmers' Market Report (Written Report)
 - Project and Goal Review Special Meeting
 - Review Open Items/Place Holder List
 - G. OLD BUSINESS
 - Master Plan Update/Discussion
 - Approval of Bylaw
 - Approval of Purchase Policy
 - Approval of Conflict of Interest
 - H. BOARD MEMBER COMMENTS
 - I. COMMITTEE REPORTS
 - Design
 - a. Holiday Light Update
 - b. Boardwalk Update
 - Economic Revitalization
 - c. Ladies Night Out Report
 - Promotions
 - d. Festival of Trees
 - e. Highland Tree Lighting/Kris Kringle, December 2nd
 - J. MSOC
 - Main Street Evaluation is February 12th, 2025
 - K. DISTRICT DEVELOPMENT
 - L. CALL TO THE PUBLIC
 - M. CLOSED SESSION: Executive Director Discussion
 - N. 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
 - Promote Trails
 - Promote Shop Oakland County Main Street E Commerce Platform . <https://www.shopocmainstreets.com>
 - Trail from Highland Station to Ford Estate

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.