



REGULAR HIGHLAND DDA BOARD MEETING
6:15 PM Wednesday
MARCH 12, 2025
Steeple Hall
205 W. Livingston, Highland MI 48357

- A. ROLL CALL
- B. APPROVE MINUTES OF REGULAR BOARD MEETING JANUARY 29TH, 2025
- C. APPROVE MINUTES OF REGULAR BOARD MEETING FEBRUARY 12TH, 2025
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - Brien's Services Contract Review and possible Approval
 - Budget Amendment for the Highland Station Boardwalk Connectivity Project
- G. OLD BUSINESS
 - Request to Table Purchasing Policy to the April Board Meeting (Tabled- January 8th HDDA Board Meeting)
 - Request to Postpone Conflict of Interest to the April Board Meeting (Postponed at the January 8th December Board Meeting)
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
 - Design
 - i. Boardwalk update
 - Economic Revitalization
 - ii. Business Roundtable/Mixer
 - iii. Burger Battle Update
 - Organization
 - iv. Volunteer Appreciation Event (Discuss dates)
 - Promotions
 - v. Concerts Scheduled
- J. MSOC
 - Main Street Summit March 20, 2025
- K. DISTRICT DEVELOPMENT
- L. CALL TO THE PUBLIC
- N. ADJOURN

OPEN ITEMS/PLACE HOLDER

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