

REGULAR HIGHLAND DDA BOARD MEETING 6:15 PM Wednesday APRIL 9TH, 2025 Steeple Hall 205 W. Livingston, Highland MI 48357

A. ROLL CALL

- B. APPROVE MINUTES OF REGULAR BOARD MEETING MARCH 12, 2025
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
 - A request for a Motion for the 2025 MSOC Technical Assistance benefit to be applied to the Master Plan with 2nd choice of Outdoor Art Gallery.
 - Discussion and possible Motion for Highland White Lake Business Association Gold Membership of \$500
 - CD Renewals
 - Downtown Days in September we plan to partner with the Kindness Project-Lunch on us!.
- G. OLD BUSINESS
 - · Request to Table Purchasing Policy to the May Board Meeting
 - Request to Postpone Conflict of Interest to the May Board Meeting Board Meeting)
 - DDA Office Update
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
 - Design
 - i. Boardwalk update
 - Economic Revitalization
 - ii. Business Roundtable/Mixer
 - iii. Burger Battle Update. Winner was
 - Organization
 - iv. Volunteer Appreciation Event (Discuss dates)
 - Promotions
 - v. Concerts Scheduled
 - vi. Farmers' Market Discussion Jamie Globerson, Farmers' Market Manager)
- J. MSOC
 - Main Street Now Conference April 7th to April 9th Philadelphia, PA
- 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.