

**CHARTER TOWNSHIP OF HIGHLAND
DOWNTOWN DEVELOPMENT AUTHORITY
Record of the May 10, 2010 Special Board Meeting
APPROVED**

Members Present: Doreen Kosieracki; Mike Maher (arrived 6:20); Paul Mecklenborg; Gail Perrin; Roscoe Smith

Members Absent: Triscia Pilchowski, Beth Lewis

Staff Present: Tim Colbeck
Melissa Dashevich

Visitors Present: None

Mr. Roscoe Smith called the meeting to order at 6:02 p.m.

The purpose of this meeting was to review the four corners beautification project quotes and choose a landscaping company.

A few of the proposals were eliminated because the quotes were over budget.
A few more of the proposals were eliminated because the proposals were not complete.

After careful consideration, the group narrowed the selection down to two; J. W. Christmas and Golden's Landscaping. References will be checked on the two selected.

PERRIN MOVED TO RECOMMEND TO THE HIGHLAND DDA BOARD THAT EITHER J.W. CHRISTMAS OR GOLDEN'S LANDSCAPING BE SELECTED FOR THE FOUR CORNERS LANDSCAPING PROJECT. REFERENCES WILL BE CHECKED. SUPPORTED BY MECKLENBORG AND THE MOTION CARRIED WITH A ROLL CALL VOTE: Mecklenborg – yes; Perrin – yes; Maher – yes; Kosieracki – yes and Smith – yes (5 yes votes)

Smith, who is a member of the Highland Historical Society, stated that the Historical Society would like to have a historical marker placed on the southeast corner of Milford and Livingston Roads. This marker will represent when the railroad went through, when the village was established and the history of the pickle factory. The Historical Society will most likely pay for half of the sign.

Perrin suggested that we know the costs that will be involved and how much the Historical Society will contribute.

It was also discussed the Oakland County Road Commission has to approve the sign.

Smith adjourned this Special Board Meeting at 6:28pm.