

**CHARTER TOWNSHIP OF HIGHLAND  
DOWNTOWN DEVELOPMENT AUTHORITY  
Record of the June 17, 2015 Regular Board Meeting  
APPROVED**

**Members Present:** Roscoe Smith, Cassie Blascyk, Matt Barnes, Jim Stevenson, Dale Feigley, Mike Zurek

**Absent:** Supervisor Hamill, John Hirzel, Mike Maher

**Staff Present:** Melissa Dashevich, Director  
Karen Beardsley, Recording Secretary

**Visitors:** Kris Kopacki

**Mr. Smith called the meeting to order at 6:25 PM, and introduced the newest HDDA board member, Mike Zurek.**

**Approve Regular Board Meeting Minutes of May 20, 2015**

**MR. STEVENSON MOVED TO APPROVE the Regular Board Meeting minutes of May 20, 2015 as presented. MR. BARNES SUPPORTED and THE MOTION CARRIED with a unanimous voice vote (6 yes votes).**

**Director's Report**

Mrs. Dashevich reviewed her report, and is attached for board member review.  
Mrs. Blascyk's update for landscape plan is that Glen Morningstar has visited, and is waiting for final bid from, plant company since they did not have all in stock.

**Treasurer's Report**

Mr. Hirzel was not available to review the financials; however, they are attached.

**NEW BUSINESS**

**Request to sponsor the Red, White and Blues and Highland Heritage Schedule of Events and Map for \$600.**

The Highland Historic and Preservation Society has asked the HDDA to sponsor the Schedule of Events Signage and Map Signage for both events.

**MR. FEIGLEY MOVED TO APPROVE the amount of \$600 to the Highland Historic and Preservation Society in exchange for HDDA sponsored Schedule of Events signage and Map Signage for both the Red, White and Blues Festival as well as the Highland Heritage Festival. This money will be taken from the Advertising and Promotions line item. MR. STEVENSON SUPPORTED and the MOTION CARRIED with a roll call vote: Smith-yes; Blascyk-yes; Barnes-yes; Stevenson-yes; Feigley-yes; Zurek-yes.**

**Sell pickles at Farmers' Market as well as the Red, White and Blues Festival/Highland Heritage Festival**

This has to be approved by Supervisor Hamill first, but we will try to get pickles distribution center at the artist's pallet, and establish a sign-up sheet for the above mentioned events.

**OLD BUSINESS**

**Follow-up on concrete warranty due to spalling**

Mrs. Dashevich read a letter that was just received from Nowak & Fraus stating that the contractor (Audia) has been notified and they have begun warranty investigation. Nowak & Fraus inspected the sidewalks, per Supervisor Hamill's request, and a report of their findings will be forthcoming.

**Mr. Smith adjourned the meeting at 7:15 p.m.**

Respectfully submitted,

A. Roscoe Smith

ARS/kb