



AGENDA

**Regular Board Meeting
6:15 PM Wednesday
September 19, 2018
Highland Station House, 205 W. Livingston**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF August 15, 2018
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - Highland Fall Festival
 - Highland DDA is sponsoring
 - Partnership with Huron Valley Schools Rec and Ed for festival games.
 - DDA providing the DJ
 - Back Pack Flyers
 - Possible directional signage
 - Consider approval not to exceed \$600 for the Fall streetscape decorations to be applied to Line Item 495-290-000-947-00 Four Corners Maintenance
- G. OLD BUSINESS
 - Two Flagstar Grants were submitted by the HDDA
 - The Flagstar Place-making Grant was awarded for \$1,018.
 - (This is a 50/50 match)
 - Tech Visit – The Arch – Phase #1
 - Consider approval of the MSOC Tech visit for Phase #1, Highland Station Arch and the related costs HDDA would be responsible for totaling approximately \$1800.
 - Gardens Update
 - Consider approval of the Creating Sustainable Landscaping, LLC's proposal not to exceed \$2,160.
 - Real Estate Purchase
 - Accept and acknowledge delivery of the Quit Claim Deeds from Township for 3 tax foreclosed properties.
- H. COMMITTEE REPORTS

- I. DISTRICT DEVELOPMENT/NEW BUSINESS
 - New Business (Applicant Thomas Hall) located on 1205 and 1207 Enterprise Drive. Waiting for more information.
 - Benjamin Moore Paints on Milford Road next to the Dairy Queen
- J. COMMUNITY REPORTS
- K. CALL TO THE PUBLIC
- L. STRATEGIC PLANNING WORK SESSION
- M. ADJORNMENT