



A G E N D A
Regular Board Meeting
6:15 PM Wednesday
June 19th, 2019
Highland Station House, 205 W. Livingston, Highland MI

- A. CALL TO ORDER
- B. ROLL CALL
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
 - Consider approval of 2019 pickle proceeds to go to the Chill at the Mill Project.
 - Requesting help to sell pickles at the Highland Farmers' Market
 - Sign up genius
 - Design Committee Discussion
 - Review New development - M. J. Whelan on old MVP property for Banquet hall in the absence of not having an active design committee.
 - Finalize Arch Design
 - Consider approval to pay Alexandra Glen, Farmers' Market Manager, consultant, for the Farmers' Market Season starting June 15, 2019 through October 26, 2019, \$50.00 a day for 22 market days and not to exceed \$1,100.
- F. OLD BUSINESS
 - Farmers' Market
 - Update on project
 - Report out on first market
 - Property on Harvey Lake Road Update
 - Update on properties discussed on May 15, 2019 (Rick Hamill)
- G. BOARD MEMBER COMMENTS
- H. COMMITTEE REPORTS
 - Design
 - Façade Grant
 - Garden Update
 - Promotions/Organization
 - Economic Vitality
- I. MSOC
 - Tim Colbeck, MSOC, presented Highland DDA its accreditation at the June 12th Regular Township Meeting.
 - Required TIF report submitted to the appropriate departments in Oakland County.
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
 - Banquet Hall - M J. Whelan Construction (discussed above)
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. ADJOURN