



## AGENDA

### Regular Board Meeting 6:15 PM Wednesday September 18, 2019

Highland Station House, 205 W. Livingston, Highland MI

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF AUGUST 21, 2019
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
  - Sarina Siljander and Trevor VonBuskirk have submitted their resignations due to their work obligations.
  - Consider approval of purchase of fall flowers and decorations for streetscape. (Last year's purchase was \$767)
  - Consider approval of prize money for Scarecrow contest in the amount of \$200
  - Consider approval of holiday decoration rental service
  - Volunteer Appreciation Event
- G. OLD BUSINESS
  - Arch Update
  - Hellen Collar Barn Update
  - MSOC Summer visit postponed to October
  - Discussion and consider approval of the 2020 Highland DDA Budget
  - 685 Harvey Lake Road property update and discussion
  - Possible closed session regarding 685 Harvey Lake Road
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
  - Design
  - Promotions/Organization
  - Economic Vitality
- J. MSOC/MDDA (Michigan Downtown Association)
  - September 19<sup>th</sup> – 2019 Heritage Conference – Rochester Hills Museum
  - September 26<sup>th</sup> – DDA Refresh – The University Center – Auburn Hills
  - November 7<sup>th</sup> – 8<sup>th</sup> – Holland Michigan
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
  - Med Roots located in the building where Furama is located
- L. COMMUNITY REPORTS
  - Quilt Raffle benefitting the Chill at the Mill
    - 1 ticket for \$5
    - 5 tickets for \$20
- M. CALL TO THE PUBLIC
- N. ADJOURN