

## A G E N D A REGULAR HIGHLAND DDA BOARD MEETING 6:15 PM Wednesday September 15, 2021 205 W. Livingston Road, Highland MI 48357

- A. ROLL CALL
- B. APPROVE MINUTES OF REGULAR BOARD MEETING MINUTES 08/18/21
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. BUDGET DISCUSSION
  - 2021 Amended
  - 2022 Proposed
  - Possible Approval from Board for the proposed 2022 Budget
- F. NEW BUSINESS
  - Ticket Station Park
    - i. Paint and Tree Removal
  - Tree Lighting Discussion
- G. OLD BUSINESS
  - Arch Update
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
  - Design
    - i. Fall Decorations
    - ii. Christmas Decorations
    - Economic Vitality
    - Promotions
      - i. Farmers' Market ends October 9th
      - ii. Fall Scavenger Hunt September 15th November 15th
      - iii. Festival of Trees (Possible \$1500 for this project/seeking sponsorship for the remaining \$1500)
    - Organization
- J. OAKLAND COUNTY/MSOC
  - Sprit of Main Street Micro Business Start up Grant Program
  - i. The Lift and Earth and Soul applied and received a \$2500 Grant
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
- L. COMMUNITY REPORTS
- M. CALL TO THE PUBLIC
- N. ADJOURN