



AGENDA
REGULAR HIGHLAND DDA BOARD MEETING
6:15 PM Wednesday
October 20, 2021
205 W. Livingston Road, Highland MI 48357

- A. ROLL CALL
- B. APPROVE MINUTES OF REGULAR BOARD MEETING MINUTES 09/15/21
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. BUDGET DISCUSSION
 - 2022 Proposed Budget
 - i. On November Highland Township Public Hearing Meeting Agenda for approval.
- F. NEW BUSINESS
 - Highand Station House Emergency Cleanup and Remediation
 - i. Scheduled to begin November 8th
 - ii. Building closed to the public/Staff working offsite
 - iii. Next Board Meeting - November 17th-In Person, Where or Zoom?
 - iv. Look Storage - 10 x 20 Unit leased month by month - \$199/month
- G. OLD BUSINESS
 - Gateway Ticket Station Park Improvement
 - i. Tech Visit Memo
 - ii. Wayfinding Memo.
 - Arch Project - Art Sculpture (possibly 2) framing core district
 - iii. The design will be based on determined by the wayfinding signage design
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
 - Design
 - Fall decorations-Completed
 - Christmas decorations-Lease signed and sent to Leclerc
 - Grant Update - Historic Streetpole signs
 - Holiday Light Tour - Update
 - Spring bulbs for gardens received
 - Will be assigned to Adopt a Garden - may need some more hands on deck
 - Economic Vitality
 - ER Meeting scheduling in progress
 - Promotions
 - Farmers' Market ended October 9th
 - Fall Scavenger Hunt - September 15th - November 15th
 - Contest forms rolling in
 - Organization
 - Volunteer Fair will take place in March of 2021
- J. OAKLAND COUNTY/MSOC
 - Spirit on Main (Genisys) Grant will be presented to Earth and Soul and The Lift - \$2,500 each
 - More info to follow
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
- L. COMMUNITY REPORTS
- M. CALL TO THE PUBLIC
- N. ADJOURN