

## A G E N D A REGULAR HIGHLAND DDA BOARD MEETING 6:15 PM Wednesday February 15th, 2023 205 W. Livingston Road, Highland MI 48357

- A. ROLL CALL
- B. APPROVE MINUTES OF REGULAR BOARD MEETING OF JANUARY 18, 2023
- C. OAKLAND COUNTY TIMES REPRESENTATIVE
  - Crystal Proxmire, Editor & Publisher.
  - www.oaklandcounty115.com
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
  - Election of Officers
  - Discuss Possible Budget Increase for Consultant Line Item Cassie Blasyck 808-000
  - Highland White Lake Business Association Sponsorship Discussion
  - Founder's Day Festival Sponsorship Discussion
  - Farmers' Market
  - Train Bridge Mural
- G. OLD BUSINESS
  - Way Finding Firm Recommendation
  - Lights on Livingston
  - Mission Statement
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
  - Design
  - Economic Vitality
  - Promotions
  - Organization
- J. OAKLANĎ COUNTY/MSOC
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
  - Clockwise Climate Control (Next to Earth and Soul
  - Prim BBQ Place is opening very soon
- L. COMMUNITY REPORTS
- M. CALL TO THE PUBLIC
- N. ADJOURN