



**AGENDA**  
**REGULAR HIGHLAND DDA BOARD MEETING**  
**6:15 PM Wednesday**  
**April 19th, 2023**  
**205 W. Livingston Road, Highland MI 48357**

- A. ROLL CALL
- B. APPROVE MINUTES OF REGULAR BOARD MEETING OF MARCH 15, 2023
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
  - Update on Napa Property/ Park Area Update
  - Survey - Part of the Transformation Strategy
  - Landscaping Proposal for Downtown Gardens
  - Main Event Tickets Discussion
- F. OLD BUSINESS
  - Train Viaduct Mural -Update
  - Way Finding Update
  - Business Round Table- Update
- G. BOARD MEMBER COMMENTS
- H. TIF REVIEW
  - TIF actually expires in 2029 -Confirmed with Tim Colbeck  
Per Tim Colbeck we can start anytime but definitely no later than 2027  
If we expect opposition, we should start.
- I. COMMITTEE REPORTS
  - Design  
Addressed above
  - Economic Vitality  
Ladies Night Out - April 29th
  - Promotions  
Concert update
  - Organization  
Updated work plan - Strategy Reformation start above
- J. OAKLAND COUNTY/MSOC
  - Main Street Oakland County Summit - April 20th 9am - 11am
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
- L. COMMUNITY REPORTS
- M. CALL TO THE PUBLIC
  - Founders Day - May 20th - 9am to 4pm
- N. ADJOURN