



REGULAR HIGHLAND DDA BOARD MEETING
6:15 PM Wednesday
July 19, 2023
205 W. Livingston Road, Highland MI 48357
DRAFT

- A. ROLL CALL
- B. APPROVE MINUTES OF REGULAR BOARD MEETING OF JUNE 21, 2023
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
 - Flag Star Grant opportunity of \$2,500
 - i. Matching grant estimated \$2,800
 - Tif report was submitted to State Treasurer by June 30, 2023 by Township Accounting
 - ii. Director submitted report to the required departments at Oakland County
 - Train Viaduct Mural Request for additional funding for the CSX Insurance requirement
 - Landscape Quote from Brien's Service at Gateway Ticket Station Gateway Park
 - Recording Secretary Pay Process
 - iii. In the situation of a seasonal employee doing recording secretary
 - Hourly or set amount?
- F. OLD BUSINESS
 - Oakland County Market Place -E-Commerce - Update
 - Way Finding Program
- G. BOARD MEMBER COMMENTS
- H. COMMITTEE REPORTS
 - Design
 - Economic Vitality
 - i. Downtown Brochure
 - Promotions
 - ii. Concert cancelled on July 11th
 - iii. Itchycoo Park July 18th
 - Organization
 - iv. Discuss Board Retreat
 - v. Discussion regarding HDDA Policies
 - vi. Committee Work Plans
 - vii. Volunteer Promotion
- I. OAKLAND COUNTY/MSOC
 - Transformation Strategy Webinar was June 30th but it was recorded
- J. PARKING LOT
 - TIF REVIEW - Confirmed TIF expires in 2029
 - Asphalt Grant
 - Sponsorship Plaque at Ticket Station Park
 - Beautification of Highland Station Projects
 - i. Paint the telephone poles & Light
 - ii. Light-up Livingston -East Livingston
 - Ms Dashevich's Postion Structure
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
 - Jeni's Ugly Pies has closed
- L. COMMUNITY REPORTS- Sidewalk Sales 20th & 21st
- M. CALL TO THE PUBLIC

N. ADJOURN

Mission Statement: The Highland Downtown Development Authority (HDDA) is dedicated to the promotion of economic growth and historic preservation in Highland Station and surrounding business district.