



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

CANCELLED

- 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