



REGULAR HIGHLAND DDA BOARD MEETING

6:15 PM Wednesday

December 13, 2023

205 W. Livingston Road, Highland MI 48357

AMENDED

- A. ROLL CALL
- B. PA57 INFORMATIONAL MEETING
- C. APPROVE MINUTES OF REGULAR BOARD MEETING OF NOVEMBER 15, 2023
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - Loan Payoff Discussion
 - Streetscape Electrical Discussion
 - HDDA 2024 Wages
 - Board Reappointments
 - Vision Statement Review
 - Joint Meeting of HDDA, Highland Township, Planning Commission and ZBA
 - i. January 18, 2024 has been **changed to Wednesday, January 24th at 6:30pm**
- G. OLD BUSINESS
 - Odds and Ins submitted 2nd Facade Grant Application for 2023
- H. COMMUNITY REPORTS
 - Design -
 - Economic Restructuring
 - Organization
 - i. Swag Bag Ordered
 - Promotions
 - ii. Tree Lighting Evaluation
- I. CALL TO THE PUBLIC
- J. ADJOURN

OPEN ITEMS/PLACE HOLDER

- Confirmed TIF expires in 2029
- Asphalt Grant
- Beautification of Highland Station Projects
- Paint or Wrap the Telephone Poles
- Executive Director Position Structure

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