



REGULAR HIGHLAND DDA BOARD MEETING
6:15 PM Wednesday
January 17, 2024
205 W. Livingston Road, Highland MI 48357

- A. ROLL CALL
- B. APPROVE MINUTES OF REGULAR BOARD MEETING OF DECEMBER 13, 2023
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
 - Election of Officers
 - Discuss Budget Amendment for Director's pay
 - Highland White Lake Business Association Sponsorship Discussion
 - Seasonal Employee Discussion/Payroll Tax
 - Main Street Conference Birmingham Alabama
 - Evaluation is February 13th / Highland DDA Regular Board Meeting is February 14th
- F. OLD BUSINESS
 - Joint Meeting of HDDA, Highland Township, Planning Commission and ZBA on Wednesday, January 24th at 6:30pm
 - Oakland County Times Renewal Discussion
- G. BOARD MEMBER COMMENTS
- H. COMMUNITY REPORTS
 - Design
 - i. Update on Colasanti's Boardwalk and sidewalk extension
 - Economic Restructuring
 - Organization
 - ii. Microfiber cloths have been ordered and delivered
 - Promotions
- I. DISTRICT DEVELOPMENT
 - Marathon Corner just sold to a developer that wants to put in a gas station/drive thru.
 - Old Paint World just sold property sold and Dunkin Doughnuts and Jimmy John's was proposed. It failed the perk test and now working with Oakland County Health Department to create engineered septic system.
- J. CALL TO THE PUBLIC
- K. 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.