



**REGULAR HIGHLAND DDA BOARD MEETING**

**6:15 PM Wednesday**

**February 21, 2024**

**205 W. Livingston Road, Highland MI 48357**

- A. ROLL CALL
- B. APPROVE MINUTES OF REGULAR BOARD MEETING OF JANUARY 21, 2024
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
  - Supervisor Hamill is in the process of appointing Andy West, owner of Vandrey Self Storage to the the HDDA Board
  - Oakland County Times January 2024 Successes so Far (expires at the end of April)
- F. OLD BUSINESS
  - Main Street Conference Birmingham Alabama
  - MSA/MSOC Assessment Highland DDA was accredited
- G. BOARD MEMBER COMMENTS
- H. COMMUNITY REPORTS
  - Design
    - i. Colasanti's Boardwalk under Design
  - Economic Restructuring
    - ii. Business Round Table - February 28th at 6:30pm
  - Organization
    - iii. Volunteer Fair March 13th 6pm - 8pm
    - iv. Policy and Bylaws
  - Promotions
    - v. Concert Recruitment has begun
- I. DISTRICT DEVELOPMENT
  - Discussion of Possible Ownership Change/Development of Ace Party Store
- 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.**