



**REGULAR HIGHLAND DDA BOARD MEETING**  
**6:15 PM Wednesday**  
**JANUARY 1, 2025**  
**Steeple Hall**  
**205 W. Livingston, Highland MI 48357**

- A. ROLL CALL
- B. APPROVE MINUTES OF REGULAR BOARD MEETING DECEMBER 18, 2024
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
  - Election of Officers 2025
  - Master Plan Walkabout with (Giffels Webster and Land Design Studio)
- G. OLD BUSINESS
  - Approval of Purchasing Policy (Was tabled in December Board Meeting)
  - Review & Approval of Conflict of Interest (Postponed during December Board Meeting)
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
  - Design
    - i. Boardwalk update
  - Economic Revitalization
  - Organization
  - Promotions
- J. MSOC
  - Main Street Evaluation is February 12th, 2025
- K. DISTRICT DEVELOPMENT
- L. CALL TO THE PUBLIC
- N. ADJOURN

OPEN ITEMS/PLACE HOLDER

- TIF expires in 2029
- Beautification of Highland Station Projects
- Set Up DDA Office
- Review Main Street Evaluation Quarterly
- Promote Trails
- Promote Shop Oakland County Main Street E Commerce Platform . <https://www.shopocmainstreets.com>
- Trail from Highland Station to Ford Estate

**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.**