

Kim Schall, DDA Director
Mike Bohm, Chairperson
Michele Breen, Vice Chairperson
Steve Schneider, Secretary
Traci Pewinski, Treasurer

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
March 24, 2021 at 7:00pm
Almont Municipal Building
AGENDA

Lynn Zarate, Board Member
Lisa Kniesteadt, Board Member
Andy Roosa, Board Member
Christy Yarbrough, Board Member

Call to Order

Additions/Deletions to Agenda:

Communications: Letter from S. Schneider to S. Douglas Touma
Flyer from the Almont Lion's Club for the Annual Easter Candy Hunt

Public Comments:

Consent Agenda:

A. Approval of Minutes:

- 1) Approval of Minutes from the February 24, 2021 Regular Board Meeting.

B. Approval of Bills Payable:

1. Village of Almont – Office Cell Phone	\$ 52.42
2. Kim Schall – Plastic Storage Bins for DDA Records	\$ 23.28
3. RCI Electrical Contracting – Secure and disconnect all live wires from lamp post*	\$ 187.50
4. Village of Almont - 116 E. St. Clair & 119 W. St. Clair Street Lights	\$ 100.14
5. Touma, Watson, Whaling, Coury, Stremers & Thomas, P.C. - Attorney Fees	\$ 2,400.00
6. Village of Almont - DPW Charges	\$ 2,260.93
7. Yard Services, Inc.	\$14,335.00
8. Village of Almont – DDA Wages – 1-24 to 2-19, 2021	<u>\$ 1,696.01</u>
TOTAL AMOUNT DUE:	\$21,055.28

* This amount will be reimbursed by the owner of the Fed Ex Truck that hit the light post.

Treasurer's Report:

Statement of Revenue and Expenses for the Eight Months Ending February 28, 2021.

Director's Report:

- A. March 2021

New Business:

- A. Parking Lot Agreements
- B. Lamp Post hit on the South West corner of Main Street and W. St. Clair
- C. Ribbon Cuttings
- D. Grabill Windows and Doors
- E. FOIA received from Scott's Lawn Maintenance
- F. Fountain Park Quote/Contract
- G. NW Corner Memorial tree/plants Maintenance
- H. Reach out for quotes for sealing the new cement along Main St.

Old Business:

- A. Heritage Festival
- B. Planters & Flower Maintenance CBD Contract – Need to review bids and approve
- C. Lawn & Landscape Maintenance CBD Contract – Need to review bids and approve
- D. DDA Parking Lot Update
- E. Façade Grant application for Toth Properties (Sherri's Barber Shop) add-on
- F. Banners

Adjourn