

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**  
**April 28, 2021 at 7:00pm**  
**Almont Municipal Building**  
**AGENDA**

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

**Call to Order**

**Additions/Deletions to Agenda:**

**Communications:**

**Public Comments:**

**Consent Agenda:**

**A. Approval of Minutes:**

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

**B. Approval of Bills Payable:**

1. America Tree – Spring Clean-up – Main St., Pocket Park & NW Corner	\$ 1,300.00
2. Yard Services – Asphalt Cold Patch Parking Lots	\$ 250.00
3. Yard Services – Salting DDA Sidewalks	\$ 350.00
4. Village of Almont – DPW	\$ 160.17
5. Village of Almont – DDA Wages – 2-21 to 3-6, 3-7 to 3-20	\$ 1,876.33
6. Tri-City Times – DDA Advertising Bids	\$ 65.40
7. Village of Almont – DDA Wages – 1-24 to 2-6, 2-7 to 2-19	\$ 361.18
8. Kim Schall – Mileage for Trial	\$ 24.30
9. Kim Schall – Paper for the DDA Office	\$ 41.33
10. Village of Almont – Street Lights	<u>\$ 92.88</u>

**TOTAL AMOUNT DUE: \$ 4,521.59**

**Treasurer's Report:**

Statement of Revenue and Expenses for the Nine Months Ending March 31, 2021.

**Director's Report:**

- A. April 2021

**New Business:**

- A. Parking Lot Agreement with First Congregational Church
- B. Resolution No. 21-04-01 to Address the Disposal of Surplus or Obsolete Personal Property
- C. DDA Board Member Resignation - Lynn Zarate
- D. DDA Board Applications Received
- E. Downtown Lamp Post Globe Purchase
- F. Façade Grant – Sherri's Barber Shop – Additional paperwork
- G. Almont Middle School Student "give back" week

**Old Business:**

- A. Heritage Festival
- B. DDA Parking Lot Update
- C. American Tree – 2021 Flower Planting and Landscape Maintenance Including Pocket Park
- D. FOIA received from Scott's Lawn Maintenance

**Adjourn**