

Kim Schall, DDA Director  
Mike Bohm, Chairman  
Lynn Zarate, Vice Chairman  
Steve Schneider, Secretary  
Traci Pewinski, Treasurer

**VILLAGE OF ALMONT**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**July 22, 2020 at 7:00pm**  
**Almont Municipal Building**

Michele Breen, Board Member  
Erin Lane, Board Member  
Lisa Kniestadt, Board Member  
Andy Roosa, Board Member  
Christy Yarbrough, Board Member

**AGENDA**

**Call to Order**

**Additions/Deletions to Agenda:**

**Communications:**

**Public Comments:**

**Consent Agenda:**

**A. Approval of Minutes:**

- 1) Approval of Minutes from the June 24, 2020 Regular Board Meeting.

**B. Approval of Bills Payable:**

1) Village of Almont (DPW Equipment & Labor) *	\$ 257.76
2) Village of Almont (DDA Wages – 5-17 to 6-13-2020)	\$1,399.45
3) Spicer Group (Streetscape Project)	\$ 530.50
4) Village of Almont (DDA Phone)	\$ 53.41
5) American Tree (Watering, Mulch, Trimming Pocket Park)	\$2,140.00
6) Village of Almont (Water Bill 4-1 to 6-30-2020)	\$ 53.20
7) Toumas, Watson, Whaling, Coury, Stremers & Thomas, P.C.	\$1,884.45
8) Keith Brace Plumbing – Backflow Test – Fountain Park	\$ 75.00
9) Village of Almont (Street Lights 119 W. St. Clair)	<u>\$ 25.74</u>
<b>TOTAL AMOUNT DUE:</b>	<b>\$6,419.51</b>

\*Please see attached email from K. Keesler explaining DPW Services.

**Treasurer's Report:**

Statement of Revenue and Expenses for the Twelve Months Ending June 30, 2020.

**Director's Report:**

- A. July Report

**New Business:**

- A. 122 S. Main and Ste. A & B, 126 S. Main and 130/134 S. Main Façade Grant Applications (See Directors Notes)
- B. Informational Meetings Required by PA 157 – August 26, 2020 & November 18, 2020 at 6:30pm at the Village of Almont Municipal Offices

**Old Business:**

- A. DDA Parking Lot Update
- B. USDA Streetscape Update and Status

**Adjourn**