

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**

**November 18, 2020 at 7:00pm**

**Almont Municipal Building**

**AGENDA**

Lynn Zarate, Board Member

Erin Lane, Board Member

Lisa Kniesteadt, 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 October 28, 2020 Regular Board Meeting.

**B. Approval of Bills Payable:**

1. Village of Almont – DDA Workmen’s Comp.	\$ 41.65
2. Village of Almont - Garbage Bags	\$ 39.75
3. Kim Schall – Mileage for Pre-Trial in Lapeer	\$ 24.95
4. Village of Almont – CCA Bills	\$ 152.50
5. Tri-City Times – Snowplowing Legal Notice Advertising	\$ 65.40
6. Landscape Direct - June Service – Pump Repair	\$ 520.46
7. Landscape Direct – July Service - Water Treatment	\$ 36.00
8. Landscape Direct – August Service – Water Treatment	\$ 78.00
9. Landscape Direct – September Service – Water Treatment	\$ 78.00
10. Almont Baking & Donut Shop	\$5,000.00
11. Village of Almont – Corrected Water Bill for 7/1/2020 to 9/30/2020	\$ 610.86
12. Village of Almont – DDA Wages – October 2020	\$1,763.30
13. Village of Almont – DPW Charges – October 2020	\$ 57.94
14. Touma, Watson, Whaling, Coury, Stremers & Thomas. P.C. Attorney Parking Lot (July)	\$ 48.75
15. Touma, Watson, Whaling, Coury, Stremers & Thomas, P.C. Attorney Parking Lot (Sept.)	<u>\$2,177.50</u>

**TOTAL AMOUNT DUE: \$10,695.06**

**Treasurer’s Report:**

Statement of Revenue and Expenses for the Four Month Ending October 31, 2020.

**Director’s Report:**

- A. November 2020 Report

**New Business:**

- A. Almont DDA Streetscape Phase II - USDA Grant Application Discussion
- B. ROWE Preliminary Design Engineering Service for Grant Application
- C. Nicole Dutcher – Graduate Student from Lawrence Technological University giving her viewpoint on the Proposed Area for the USDA Grant
- D. December Meeting

**Old Business:**

- A. DDA Parking Lot Update
- B. USDA Streetscape Update
- C. CBD Snow Removal & Salting Bids
- D. CBD Municipal Parking Lots Snow Removal & Salting Bids
- E. Update on Water Bill – Meeting was held.

**Adjourn**