

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

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
October 23, 2019 at 7:00pm
Almont Municipal Building

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

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications: 22nd Annual Spooky Time Bash – October 26, 2019 – 1:00pm-3:00pm
DDA Merchant Trick or Treat – October 31, 2019 – 5:00pm-8:00pm
Ribbon Cutting – Sippin in the Mitten/Aurora Realty Group – November 5th 9:00am

Public Comments:

Consent Agenda:

- A. Approval of Minutes
 - 1) Approval of Minutes from the September 25, 2019 Regular Board Meeting

B. Approval of Bills Payable:

1) Jay's Septic Tank Service – Heritage Festival	\$ 860.00
2) Kim Schall – Board Member Badges	\$ 74.38
3) Village of Almont – DDA Wages 8/25 to 9/21/19	\$ 2,277.59
4) Accunet Web Services – Approved on March 27, 2019	\$ 720.00
5) Village of Almont – Telephone Monthly Charge	\$ 53.64
6) Village of Almont - Water Bill – 7/01-09/30/19	\$ 216.44
7) Tri-City Times – Board Advertising	\$ 43.60
8) Tri-City Times – Heritage Festival Advertising	\$ 375.00
9) Yard Services – Fall Banners	\$ 275.00
10) ROWE Professional Services – Revised Parking Lot Map	\$ 287.50
11) Village of Almont – Street Lights E. & W. St. Clair	<u>\$ 324.94</u>

Total to be approved: **\$5,508.09**

Treasurer's Report:

- A. Statement of Revenues and Expenses for the Three Months Ending September 30, 2019.

Director's Report:

- A. October 2019 Director's Report
- B. Directors Annual Report of Activities 2018-2019

New Business:

- A. American Tree Proposal for Christmas season
- B. Purchase of Michigan and US Flags
- C. Treasurer Appointment
- D. Snow Removal – Placing snow in Old Laundry Mat Lot
- E. Dumpster issues behind the Huddle

Old Business:

- A. DDA Parking Lot Update

Adjourn