

Kim Schall, DDA Director  
Mike Bohm, Chairman  
Lynn Zarate, Vice Chairman  
Tara Antonelli, Treasurer  
Steve Schneider, Secretary

**VILLAGE OF ALMONT**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**April 24, 2019 at 7:00pm**  
**Almont Municipal Building**

Michele Breen, Board Member  
Tammy Pepper, Board Member  
Traci Pewinski, Board Member

**AGENDA**

**Call to Order**

**Additions/Deletions to Agenda:**

**Communications:** Music in the Park – Almont Park Board  
Almont Lions Club Fundraiser – Paint & Pallet Evening

**Public Comments:**

**Consent Agenda:**

- A. Approval of Minutes
  - 1) Approval of Minutes from the March 27, 2019 Regular Board Meeting

- B. Approval of Bills Payable:

1) Village of Almont – DDA Wages	\$3,841.48
2) Village of Almont – Legal Fees for Streetscape Attorney Letter	\$ 37.50
3) Village of Almont – E. St. Clair and W. St. Clair Street Lights	\$ 85.13
4) Spicer Group - Streetscape Project	\$2,510.00
5) Yard Services – Salting March	\$2,100.00
6) Royal Publishing – DDA Advertising	\$ 80.00
7) Village of Almont – Water Bill	\$ 51.90
8) Village of Almont – Verizon Cell Phone Bill	<u>\$ 84.67</u>
Total to be approved:	<b>\$8,790.68</b>

**Treasurer’s Report:**

- A. Statement of Revenues and Expenses for the Nine Months Ending March 31, 2019.

**Director’s Report:**

- A. April 2019 Director’s Report

**New Business:**

- A. Jim Wade, Almont Historical Society
- B. 2018/2019 Budget Amendments – (See New Business & Old Business Attachment)
- C. DDA Budget review (draft) for the Downtown Development Authority - (See New Business & Old Business Attachment)
- D. 2019/2020 Fiscal Year Calendar
- E. Infrastructure- Street repairs on School St. & North St. - (See New Business & Old Business Attachment)
- F. DTE Lighting Comparison
- G. Dumpster Enclosure Construction Site - Huddle Employee Injured - (See New Business & Old Business Attachment)

**Old Business:**

- A. Storage Locker/Container - (See New Business & Old Business Attachment)
- B. Almont Façade Corporation
- C. Pocket Park Bid Contract
- D. DDA Board Candidate’s

**Old Business: (Cont)**

- E. USDA/RDBG Grant Application Status
- F. Accunet Web Services/Web Account Status
- G. Update on Streetscape Project with Spicer Group - Animation
- H. Update on DDA/Dr. Lane Parking Lot - (See New Business & Old Business Attachment)

**Adjourn**