

**VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
August 22, 2018 at 7:00pm
Almont Municipal Building**

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications: Thank you letter from Lapeer Development Corporation
E-mail from M. Connors regarding trees in front of Kracker Barrel

Public Comments:

Consent Agenda:

- A. Approval of Minutes
 - 1) Approval of Minutes from the July 25, 2018 Regular Board Meeting

- B. Approval of Bills Payable:
 - 1) North Branch Rent All (Additional Liability Insurance) \$ 40.00
 - 2) Village of Almont (DDA Wages) \$1,549.19
 - 3) Village of Almont (DDA Dumpster Ad – Tri-City Times) \$ 67.43
 - 4) American Tree \$ 800.00
 - 5) Village of Almont (Trash Bags) \$ 39.75
 - 6) Village of Almont (Telephone Charges) \$ 40.12
 - 7) Kim Schall (August Phone Bill) \$ 30.00
 - 8) Yard Services (Summer Banners/Flags) \$ 275.00
 - 9) Village of Almont (116 E. St. Clair) \$ 476.45
 - 10) Seven Graphics (Heritage Festival Banners) \$ 550.00
 - 11) Village of Almont (Workmen’s Comp.) \$ 17.65
 - 12) Tee’s N Things (Staff T-Shirts – Heritage Festival) \$ 152.00
 - Total to be approved: **\$4,037.59**

Treasurer’s Report:

- A. Statement of Revenues and Expenses for the One Month Ending July 31, 2018.

Director’s Report:

- A. August Monthly Report

New Business:

- A. New Office Furniture for DDA Office
- B. Dr. Lane Building sold to Steve Francis
- C. Dr. Lane’s Building and the Old Movie Theatre
- D. Compensation to Board Members for Board Meetings
- E. Streetscape Proposal from ROWE

Old Business:

- A. Heritage Festival & Car Show
 - 1. Schedule
 - 2. Site Plan
 - 3. Car Show and Vendors
 - 4. Electric Power Box
 - 5. Volunteers
 - 6. Golf Cart for use by Lynn Zarate and Eric Glosser
- B. Dumpster Enclosure Project
- C. Update on Michigan Festivals & Events Association Membership

Adjourn