

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

VILLAGE OF ALMONT  
DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL MEETING MINUTES  
JUNE 9, 2020  
Almont Municipal Building

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

Members Present: M. Bohm, T. Pewinski, L. Kniestadt, A. Roosa, C. Yarbrough, L. Zarate, S. Schneider

Members Absent: E. Lane, M. Breen

Guests Present: Steven C. Schneider, B. Calka

Meeting was held at Village of Almont Municipal Offices.

The meeting was called to order at 5:35pm by Chairman M. Bohm

Additions/Deletions to Agenda: None

Public Comments: Steven C. Schneider elaborated on the concerns that the Village Council Members had regarding the Motion that was made pertaining to the Pocket Park Fountain. He suggested that in the future do not put a dollar amount within a statement such as a motion, especially since it was to investigate the options.

New Business:

A. **DDA 2020/2021 Fiscal Year Budget pertaining to the Pocket Park Fountain**

Director Schall and Chairman M. Bohm held a discussion with the DDA Board as to the concerns that the Village Council Members had regarding a motion that was made at the May 27<sup>th</sup> 2020 DDA meeting regarding the use of the Pocket Park Fountain and allowing DDA Director Schall to investigate the cost of adding dirt and flowers with a cost not to exceed \$2,000 instead of turning on the fountain this year. It was due to this motion that the Village Council Members did not approve the DDA 2020/2021 Fiscal Year Budget. With that being said, Director Schall investigated the options and it would not save the DDA enough money to turn the fountain into a flower pot.

A motion was made by L. Zarate, supported by L. Kniestadt to rescind the motion that was made at the May 27<sup>th</sup> 2020 DDA Meeting "to allow DDA Director to contact American Tree and Landscape Direct to obtain a quote as to the amount it will cost to fill in the fountain with dirt and flowers, with a cost not to exceed \$2,000 for the Director to move forward before the next DDA Meeting in June". Motion PASSED unanimously.

Roll Call:

Ayes: S. Schneider, L. Kniestadt, T. Pewinski, C. Yarbrough, L. Zarate, A. Roosa, M. Bohm

Nays: None

Absent: M. Breen, E. Lane

A motion was made by L. Zarate, supported by A. Roosa to move forward with the quote from Landscape Direct in the amount of \$ 2,164.07 to open the Pock Park Fountain. Motion PASSED unanimously.

Meeting was adjourned at 6:10pm

  
Steve Schneider, Secretary