

**VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
October 12, 2015**

Members Present: T. Roach, T. Pepper, L. Zarate, M. Breen, J. Vanecek, M. Bohm, A. Dettmer

Members Absent: S. Schneider, C. Kinkade, J. Nuculovic

Others Present: N. Boxey

Guests: 0

Meeting was held at the Almont Municipal Building.

The meeting was called to order at 7:11 p.m. by Chairperson T. Roach

Public Comment: None

Dumpster Fencing/Gating Bid Award

Motion by M. Bohm, supported by T. Pepper to approve the bid from Michigan Fencing in the amount of \$4,593 for the dumpster gating/fencing and gate posts. Motion carried unanimously.

Motion by M. Bohm, supported by T. Pepper to approve up to an additional \$1,000 in engineering/consulting fees to Rowe Professional Services for assistance in coordination of gating/fencing and masonry contractors. Motion carried unanimously.

Purchase of New Holiday Snowflake Fixtures

N. Boxey and T. Pepper announced that Grabill Windows and Doors parent company, Pella, has a foundation which has awarded a \$5,500 grant to the Almont DDA to assist in the purchase of new downtown snowflake lighting. The Pella Rolscreen Foundation is committed to making a positive difference in the communities where they locate their company in.

Motion by T. Pepper, supported by L. Zarate, to approve an additional \$1,000 towards the purchase and installation of 16 new holiday snowflake fixtures with a total project cost not to exceed \$6,500. Motion carried unanimously.

Meeting was adjourned at 7:38 pm

Steve Schneider, Secretary

Nancy Boxey - DDA Director
October 12, 2015