

Kim Schall, DDA Director  
Andy Roosa, Chairperson  
Michele Breen, Vice Chairperson  
Steve Schneider, Secretary  
Traci Pewinski, Treasurer

**VILLAGE OF ALMONT**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**May 25, 2022**  
**Almont Municipal Building**

Paul Randazzo, Board Member  
Lisa Kniestadt, Board Member  
Mike Bohm, Board Member  
Christy Yarbrough, Board Member

**AGENDA**

**Call to Order**

**Additions/Deletions to Agenda:**

**Communications:**

**Public Comments:**

**Consent Agenda:**

**Approval of Minutes:**

- A. Approval of Minutes from the April 27, 2022 Regular Board Meeting.

**Approval of Bills Payable:**

1. Village of Almont – DDA Phone	\$ 53.02
2. Family Tradition Band – Heritage Festival	\$ 3,000.00
3. First Congregational Church – Parking Lot Lights	\$ 74.83
4. Village of Almont – Street Lights – E St. Clair \$52.04 & W. St. Clair \$38.89	<u>\$ 90.93</u>
<b>TOTAL AMOUNT DUE:</b>	<b>\$3,218.78</b>

**Treasurer's Report:**

- A. Profit and Loss Report from the LDC for the Ten Months ending April 30, 2022.  
B. T. Pewinski, Treasurer to report on Tri-County Bank Balance.

**Director's Report:**

- A. May 2022

**New Business:**

- A. Regular Board Meeting Dates for 2022-2023  
B. 2021-2022 Fiscal Year Budget Amendments  
C. Family Tradition Band Contract and Deposit  
D. DDA Board Application from Lisa Kapron

**Old Business:**

- A. DDA Parking Lot Update  
B. Heritage Festival Meetings  
C. Fireplace Update  
D. Streetlight Requested Information

**Closed Session:** None

**Adjourn**