

ANGELA EDWARDS, DDA INTERIM DIRECTOR  
ANDY ROOSA, CHAIRPERSON  
CHRISTY YARBROUGH, VICE CHAIRPERSON  
HOLLIE MILLER, INTERIM SECRETARY  
KRISTA BOOS, INTERIM TREASURER

STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT  
PAUL RANDAZZO, BOARD MEMBER

## DOWNTOWN DEVELOPMENT AUTHORITY

# Minutes

**SPECIAL MEETING**  
**December 21, 2022**

**Members Present:** A. Edwards, A. Roosa, H. Miller, S. Schneider, K. Boos

**Members Absent:** C. Yarbrough, P. Randazzo

**Guests Present:** T. Feldman & P. Feldman

Meeting was held at the Almont Municipal Building

The meeting was called to order at 6:35pm by DDA Chairman A. Roosa

**Public Comments:** none

**Consent Agenda:**

Motion by S. Schneider, supported by K. Boos to approve consent agenda. Motion PASSED unanimously

**Approval of Minutes:**

A. December 7, 2022 Meeting Minutes

Motion by S. Schneider, supported by H. Miller, to move approval of minutes to January 2023 meeting. Motion PASSED unanimously

**New Business:**

A. Reserving Family Tradition Band for Heritage Festival

Motion by H. Miller, supported by K. Boos, to approve deposit to Family Tradition Band for 2023 Heritage Festival. Motion PASSED unanimously

**Public Comments on Non Agenda Items:** None

**Board Questions and Comments:**

Discussion of DDA Applicants and Village Charter Nepotism Clause. Will be put on January agenda.

Discussion of Director applicants and moving forward. Will be put on January agenda.

**Adjourn:**

The meeting was adjourned at 6:52pm by DDA Chairman A. Roosa



Steve Schneider, Secretary