

ANGELA EDWARDS, EXECUTIVE DIRECTOR  
ANDY ROOSA, CHAIRPERSON  
HOLLIE MILLER, TREASURER  
PAUL RANDAZZO, BOARD MEMBER



STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT  
KRISTA BOOS, BOARD MEMBER  
PATRICIA FELDMAN, BOARD MEMBER  
MELISSA SCHNEIDER, BOARD MEMBER

February 22, 2023 - 7:00

# Agenda

**Call to Order**

**Attendance:** Roll Call

**Additions/Deletions to Agenda:**

**Communications:** Lawsuit Update  
MDA Conference  
Main Street Training  
State Farm Light Pole  
UV Film for Historical Society

**Public Comments (Agenda Items):**

**Approval of Consent Agenda:**

**Approval of Minutes:**

A. Approval of January 25, 2023 meeting

**Approval of Bills Payable:**

Date	Vendor	Inv#	Total
2/13/2023	Touma, Watson, Whaling, Coury & Stremers	55696	\$166.25
9/13/2022	Village of Almont	22-1867	\$149.64
9/23/2022	Village of Almont	22-1877	\$53.02
11/15/2022	Village of Almont	22-1912	\$106.53
12/13/2022	Village of Almont	22-1927	\$121.82
1/31/2023	Village Of Almont	23-1956	\$11.56
2/7/2023	Village Of Almont	23-1957	\$38.98
2/14/2023	Village Of Almont	23-1961	\$108.23
2/17/2023	Angela Edwards		\$161.96
2/9/2023	MDA	E2686	\$150.00

2/9/2023	MDA	E2685	\$25.00
1/31/2023	YSI	1779	\$9,640.00
1/26/2023	Hollie Miller	postage	\$63.00
<b>Totals</b>			<b>\$10,795.99</b>

**Treasurer's Report:**

- A. January Balance Sheet
- B. January Profit & Loss Budget
- C. January Profit & Loss
- D. January Check Register

**Director's Report:**

- A. February 2023

**New Business:**

- A. New Members Sworn In
- B. DPW Snow Removal
- C. Banner Contract
- D. Resignations
- E. Officers
- F. Term Expiration
- G. Committees Formation
- H. Garbage Cans
- I. Marketing Lunch
- J. Earth Day Downtown Cleanup
- H. Parking Spots
- J. Good Grounds Crowdfunding/ Patronicity

**Old Business:**

**Public Comments (Non Agenda items):**

**Board Questions and Comments:**

**Future Agenda Items:**

**Adjourn**

