

ANGELA EDWARDS, EXECUTIVE DIRECTOR
 ANDY ROOSA, CHAIRPERSON
 HOLLIE MILLER, VICE CHAIR & TREASURER
 PATRICIA FELDMAN, SECRETARY



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

Agenda

Call to Order

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications: Jeep Night & Bike Night
 MDOT Approval
 Information on a non-profit question
 Ribbon Cutting for Good Grounds
 Communication from Yard Services, Inc attorney (re: \$725 invoice)

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of April 26, 2023 meeting
- B. Approval of May 9, 2023 special meeting

Approval of Bills Payable:

Date	Vendor	Inv #	Total
5/1/2023	RCI Electrical Contracting (Money recouped from auto insurance property damage claim)	3898	\$2,966.95
5/1/2023	Consort Display Group	PS-INV112195	\$1,295.21
5/3/2023	DTE- First Con Electric	9100 021 9365 4	\$70.46
5/4/2023	JMJ Painting- Historical Society	119639	\$2,325
5/8/2023	Touma, Watson, Whaling, Coury & Stremers, PC	56384	\$146.25
5/10/2023	Village of Almont – Water Bill	2484	\$57.85
5/15/2023	Yard Services, Inc. – Salting & Plowing	1779	\$725.00
5/15/2023	Reimbursement- A. Edwards- Chalk (Chalk the Walk, Business Sponsored, all money recouped)		\$84.76
5/16/2023	Jordano Graphics- Ribbon Cutting Banner	26236	\$95.00
5/22/2023	Reimbursement- A. Edwards (RBB Lunch, Lunch and Learn)		\$74.20
5/23/2023	Reimbursement- A. Edwards Ribbon Cutting Supplies		\$24.68
Total:			\$7,140.36

Treasurer’s Report:

- A. April Revenue & Expenditure Report
- B. April Check Disbursement

Director's Report:

A. May 2023

New Business:

A. Finance

1. Amended Budget

2. 2023-2024 Budget

~~3. Masonry Quote for Dumpster Corral~~

4. Façade Grant Application

B. Events

Discussion:

A. Mission & Vision Statement

B. Purchasing Barricades

Old Business:

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

