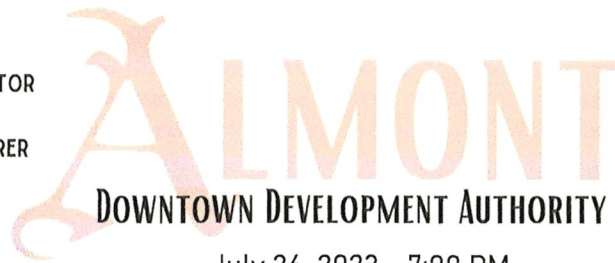


ANGELA EDWARDS, EXECUTIVE DIRECTOR  
ANDY ROOSA, CHAIRPERSON  
HOLLIE MILLER, VICE CHAIR & TREASURER  
PATRICIA FELDMAN, SECRETARY



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

July 26, 2023 - 7:00 PM

# Minutes

**Call to Order:** *By A Roosa at 7:11pm*

**Attendance:** Present- Krista Boos, Millie Miller, Andy Roosa, Melissa Schneider, Tricia Feldman Absent: Steve Schneider

**Additions/Deletions to Agenda:** **Addition:** LARA response regarding our application for Social District spanning across Van Dyke. Angela will be forwarding to Doug Tooma for feedback. **Deletions:** Good Grounds application for Facade Grant (tabling until Aug meeting with complete paperwork submitted)

**Communications:** Mike Bohm- Re: Heritage Festival Road Closure *Email from Mike Bohm with concerns about business impact. We are aware other business have the same concerns. Maps and signage have been developed to direct traffic to open businesses and any businesses outside the blocked off area are welcome to have a free vendor spot or booth.*

**Public Comments (Agenda Items):** No Public present

**Approval of Consent Agenda:** *Motion made by: H Miller Supported by K Boos Ayes: 4 Nays: 0*

**Approval of Minutes:**

- A. Approval of June 28, 2023 meeting minutes - *Motion made by K Boos, Supported by H Miller Ayes: 4. Nays: 0*
- B. Approval of November, 16 2022 meeting minutes - *Motion made by K Boos, Supported by H Miller. Ayes: 4, Nays: 0*

**Approval of Bills Payable:** *Motion to pay bills in the amount of \$1,146.96 and to request details on Inv 377, made by: M Schneider, supported by H Miller. Ayes: 4, Nays: 0*

Date	Vendor	Inv #	Total
5/22/2023	MEDA Membership	15926	\$325.00
6/27/2023	LDC Membership	377	\$5,000.00
6/30/2023	Water Bill for Fountain	2484	\$171.08
7/5/2023	DTE Bill- First Congregational Church Parking Lot		\$69.88
7/10/2023	Jordano Graphics- Cruise & Jeep Night Signs	26353	\$136.00
7/10/2023	Touma, Watson, Whaling, Coury & Stremers, PC	56781	\$445.00
<b>Total:</b>			\$6,146.96

**Treasurer's Report:**

A. June Revenue & Expenditure Report

- Motion to approve made by M Schneider, Supported by K Boos. Ayes: 4, Nays: 0

B. June Check Disbursement: Motion to approve made by M Schneider, Supported by K Boos. Ayes: 4, Nays: 0

**Director's Report:**

A. July 2023

**New Business:**

A. Finance

1. Façade Grant Application- Howard's

Facts: Howard's Auto has submitted a façade grant application for the masonry work they had completed on the front and side of their building. They also submitted proof of payment.

- Discussion/ Motion to approve façade grant—made by H Miller, Supported by K Boos. Ayes: 4, Nays: 0

2. Façade Grant Application- Good Grounds

Facts: The finance committee has updated the façade grant application to correspond with the façade grant guidelines updates. (They are still working on providing proof of payment for services rendered, I am hoping to have these in time for the meeting.)

-REMOVED FROM AGENDA

3. Tables for Fountain Park

Facts: The finance committee has recommended we purchase 5 pre-cast picnic tables for Fountain Park. American Eagle Pre-Cast has come in significantly cheaper and is working out a quote that will be attached. They want to be sure they can cast an ADA compliant table before they send the official quote, but the cost should be around \$5,950 for all 5.

Motion to approve 4 Non ADA tables for \$4,855 made by K Boos, supported by M Schneider. Ayes: 4, Nays: 0  
Motion to approve the purchase of 1 ADA compliant table not to exceed \$3,000 made by K Boos, Supported by M Schneider. Ayes: 4, Nays: 0

3A. Motion to approve the purchase of table umbrellas not to exceed \$1500, made by M Schneider, Supported by H Miller. Ayes: 4, Nays: 0

4. Masonry Quote for Dumpster Corral

(I am waiting on an in kind quote from Orlando Masonry, and have contacted Wade Masonry who will be providing a quote on Monday)

- Discussion/ motion on quotes: *TABLING* to acquire more quotes.

B. Policy

1. Officer Elections

Facts: Article II, section 2 of our bylaws state that officers shall be elected each July by member of the board.

-Nomination to elect Chairperson.

Person nominated: Andy Roosa; Motion to elect made by M Schneider, supported by H Miller.

Accepted by Andy Roosa Ayes: K Boos, H Miller, M Schneider, T Feldman Nays: 0, Abstain: A

Roosa

-Nomination to elect Vice-Chair

Person nominated: Hollie Miller; Motion to elect made by K Boos, supported by A Roosa,

Accepted by Hollie Miller Ayes: K Boos, A Roosa, M Schneider, T Feldman Nays: 0, Abstain: H

Miller

-Nomination to elect Treasurer

Person nominated: Hollie Miller; Motion to elect made by T Feldman, supported by M Schneider,

Accepted by Hollie Miller Ayes: K Boos, A Roosa, M Schneider, T Feldman Nays: 0, Abstain: H

Miller

**-Nomination to elect Secretary**

*Person nominated: Tricia Feldman: Motion to elect made by H Miller, supported by M Schneider*

*Accepted by Tricia Feldman Ayes: K Boos, H Miller, A Roosa, M Schneider, Nays: 0, Abstain: T  
Feldman*

**Discussion:**

- A. *Jeep & Cruise Night: Confirming food availability, providing map of other food available.*
- B. *EV Charging Stations : Discussing the possibility of 2 charging station in the DDA district, checking for a snow plow issue as well as gathering more information.*

**Old Business:**

**Public Comments (Non Agenda items):** *None*

**Board Questions and Comments:** *The Village Shirt Company's Grand Opening on Aug 11 at 10am*

**Future Agenda Items:** *Snowflakes for light poles discussion and cover for the fountain*

**Adjourn:** *8:19pm*

*Patricia A Feldman  
Patricia Feldman,  
Secretary*