

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:**

**Public Comments (Agenda Items):**

**Approval of Consent Agenda:**

**Approval of Minutes:**

- A. Approval of July 26, 2023 meeting minutes

**Approval of Bills Payable:**

Date	Vendor	Inv #	Total
6/27/2023	LDC Membership	377	\$4,000.00
7/31/2023	Jordano Graphics- Heritage Festival	26401	\$511.50
7/31/2023	American Tree- July Only	26538	\$1,355.00
8/5/2023	DTE Bill- First Congregational Church Parking Lot		\$69.03
8/15/2023	Touma, Watson, Whaling, Coury & Stremers, PC	57144	\$153.75
<b>Total:</b>			\$6,089.28

**Treasurer's Report:**

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

**Director's Report:**

- A. August 2023

**New Business:**

- A. Finance
  - 1. Façade Grant Application-Good Grounds  
Facts: Good Grounds has submitted a façade grant application for the extensive exterior work they had completed on the front and side of their building. They also submitted proof of payment.
  - 2. Removal of Trees- W. St Clair  
Facts: The trees on W St Clair are too large for the semis turning right. They need to be replaced with something smaller.

**Discussion:**

- A. Heritage Festival

**Old Business:**

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

**Board Questions and Comments:**

**Future Agenda Items:**

**Adjourn**

