

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  
ASHLYN GLASSER, 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:**

1. March 27, 2024 Regular Meeting Minutes
2. April 5, 2024 Special Meeting Minutes

**New Business:**

- A. Finance
  1. 117 School St Property Purchase Resolution
  2. 117 School St Property Purchase Wire Transfer
  3. Budget Amendment

**Discussion:**

**Old Business:**

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

**Board Questions and Comments:**

**Future Agenda Items:**

**Adjourn**

**DOWNTOWN ALMONT** *Small Business Saturday*

ALMONT BAKING & DONUT CO.-THE VILLAGE SHIRT CO.  
CHARLIE BROWNS-RANDAZZO JEWELERS-CREEKSIDE  
FAMILY FARM & HOME-ROOTS BBQ-SUBWAY-RITE AID  
RUSTIC BLUEBIRD-ROZA'S-ALMONT AUTO WASH-A&W  
GOOD GROUNDS-HUNGRY HOWIE'S-BUCCILLI'S-CHINA 1  
A NEW MOON 22-GRONDINS-VINCKIERS/ACE HARDWARE  
MARJEANNE'S CREATIONS-MCDONALDS-CHIC ANTIQUE  
CHICKY'S-BRUNCH @ JOE'S-MARIA'S-MIKEY'S-KKB  
SPEEDY Q-DOLLAR GENERAL-SPEEDWAY-SHEAR BLISS  
J. NICOTRI-MANDY J-HOWARD'S-SHERRI'S BARBER

NOVEMBER



24TH-25TH



Name: \_\_\_\_\_

Phone #: \_\_\_\_\_



Fill your card with 5 or more stamps to be entered into a drawing for a basket of local products!