

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

ALMONT DOWNTOWN DEVELOPMENT AUTHORITY

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

Minutes

Special Meeting Minutes
April 5, 2024 9:30 AM

CALL TO ORDER

Chairperson Roosa called the Special Meeting to order at 9:42 A.M. at the Almont Village Hall, located at 817 N. Main Street, Almont, Michigan.

ROLL CALL

Board members Present: Roosa, Glasser, Boos, M. Schneider

Board members Absent: Miller, Feldman, S. Schneider
Boos

Staff Present: Angela Edwards, Executive Director

Guests Present: None

ADDITIONS/DELETIONS TO AGENDA: None

COMMUNICATIONS: None

PUBLIC COMMENT – Agenda Items: None

APPROVAL OF CONSENT AGENDA

M. Schneider moved, K. Boos supported

PASSED UNANIMOUSLY BY ALL IN ATTENDANCE

NEW BUSINESS

A. Finance

1. 117 School St Property Appraisal

Facts: The 117 School St Property must be appraised before purchase.
A commercial appraisal cost will be \$750.

Motion to approve the commercial appraisal in the amount of \$750.

Made by : M. Schneider, K. Boos supported

PASSED UNANIMOUSLY BY ALL IN ATTENDANCE