

ANGELA EDWARDS, EXECUTIVE DIRECTOR  
ANDY ROOSA, CHAIRPERSON  
HOLLIE MILLER, VICE CHAIR & TREASURER  
MELISSA SCHNEIDER, SECRETARY



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

July 24, 2024 - 7:00 PM

# Agenda

**Call to Order**

**Pledge of Allegiance**

**Attendance:** Roll Call

**Additions/Deletions to Agenda:**

**Communications:** First Congregational Church

**Public Comments (Agenda Items):**

**Approval of Consent Agenda:**

**Approval of Minutes:**

- A. Approval of June 26, 2024 meeting minutes

**Approval of Bills Payable:**

Date	Vendor	Inv #	Total
6/27/2024	Jordano Graphics – Social District Stickers	27102	\$1,140.00
7/1/2024	Almont Twp Summer Tax Bill (117 School St)		\$50.25
7/1/2024	Almont Village Summer Tax Bill (117 School St)		\$434.86
7/3/2024	Construction Code Authority		\$61.00
7/8/2024	DTE- First Congregational Church		\$84.19
7/8/2024	Landscape Direct	75682	\$240.03
<b>Total:</b>			<b>\$2,010.33</b>

**Treasurer's Report:**

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

**Reports:**

- A. DPW Report
- B. Director's Report

**New Business:**

- A. Finance
  - 1. Façade Grant Application
  
- B. Executive
  - 1. Volunteer Credits
  
- C. Policy
  - 1. Officer Elections

**Discussion:**

- A. Jeep/ Cruise/ Bike Night- Sign Up Genius
- B. Social District
- C. Demo Bid

**Old Business:**

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

**Board Questions and Comments:**

**Future Agenda Items:**

**Adjourn**

