

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

June 26, 2024 - 7:00 PM

Agenda

Call to Order

Pledge of Allegiance

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications:

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of May 22, 2024 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
5/21/2024	Family Tradition Band- 25% Deposit	100128	\$1,000
5/31/2024	Angela Edwards- MDA Conference Reimbursement		\$544.64
5/31/2024	Tri City Times- Heritage and Summer Events Ads		\$725.00
6/15/2024	DTE- First Congregational Church		\$85.29
6/21/2024	Cruis'n Media- Car Show Ad (June/July Magazine)		\$505.80
Total:			\$2,860.73

Treasurer's Report:

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

Reports:

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

New Business:

- A. Finance

1. DDA Credit Card
2. Façade Grant Application- 114 S Main

B. Business

1. 2024-2025 Fiscal Year DDA Regular Meeting Dates

Discussion:

- A. Jeep/ Cruise/ Bike Night- Sign Up Genius
- B. Social District
- C. Tree Planting/ Location
- D. Volunteer Credit for Sponsorship Donation
- E. Parking Lot Appraisals
- F. Parking Options in Village
- G. Almont Lock Building

Old Business:

- A. Heritage Fest Raffle

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

