

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

September 4, 2024 - 7:00 PM

Agenda

Call to Order

Pledge of Allegiance

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications: Jim Wade- Letter to the Editor

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of July 24, 2024 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
7/26/2024	Shelby Moore- Car Show Dash Magnets	447	\$450.00
7/31/2024	American Tree		\$700.00
8/4/2024	DTE- First Congregational Church Parking Lot Light Bill		\$84.54
Total:			\$1,234.54

Treasurer's Report:

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

Reports:

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

New Business:

- A. Finance
 - 1. Façade Grant Application

2. Façade Grant Application

Discussion:

- A. Jeep/ Cruise/ Bike Night- Sign Up Genius
- B. Merchant Trick or Treat
- C. 117 School St Update
- D. Small Business Saturday
- E. Fountain Cover

Old Business:

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

