

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

October 2, 2024 - 7:00 PM

Agenda

Call to Order

Pledge of Allegiance

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications: Application for Appointment to DDA Board

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of September 4, 2024 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
9/3/2024	Jordano Graphics- Heritage Fest Banners	27248	\$1,696.50
9/13/2024	Tri-City Times Heritage Fest Ads	A0990	\$723.80
9/16/2024	Touma, Watson, Whaling...	59852	\$400.00
9/19/2024	Creative Awards- Car Show Awards	2112	\$536.20
9/20/2024	Jordano Graphics- Heritage Fest Banners	27312	\$958.00
9/20/2024	Rochester Event Rental- Extra Tent for Band	66494	\$290.30
9/23/2024	Reimbursement- Hollie Miller- HF Supplies		\$81.32
9/25/2024	First Congregational Church-DTE Bill		\$86.21
Total:			\$4,772.33

Treasurer's Report:

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

Reports:

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

New Business:

- A. Finance
 - 1. Façade Grant Application
 - 2. Façade Grant Application

Discussion:

- A. Merchant Trick or Treat
- B. Small Business Saturday
- C. Fountain Cover
- D. Heritage Fest Volunteer Thank You Dinner
- E. Holly Day Light Festival/Parade
- F. Downtown Holiday Decorating

Old Business:

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

