

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 23, 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 October 2, 2024 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
9/25/2024	First Congregational Church-DTE Bill		\$86.21
9/30/2024	American Tree	27725	\$2,306.00
9/30/2024	View Newspaper Group- HF Ads	362892	\$250.00
10/02/2024	Tri-City Times Heritage Fest Ads	A0990	\$672.00
10/04/2024	Touma, Watson, Whaling...	60018	\$150.00
10/14/2024	First Congregational Church-DTE Bill		\$86.51
Total:			\$3,550.72

Treasurer's Report:

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

Reports:

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

New Business:

- A. Finance
 - 1. Façade Grant Application (208 N Main)
 - 2. Façade Grant Application (137 N Main)

3. American Tree Holiday Decorating

4. Fountain Cover

B. Executive

1. Application for Board Appointment- Scott White

2. Application for Board Appointment- Charlie Kroll

3. Application for Board Appointment- Steve Schneider

C. Events

1. Small Business Saturday Budget

Discussion:

- A. Merchant Trick or Treat

- B. Ribbon Cutting

- C. Small Business Saturday

- D. Holly Day Light Festival/Parade

- a. Addition of Entertainment Tent

- b. Cornhole Tournament

- c. Road Closure Times

Closed Session: Legal Opinion From Attorney

Open Session

1. Action on legal opinion as needed

Old Business:

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

