

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



VILLAGE COUNCIL PRESIDENT
KRISTA BOOS, BOARD MEMBER
ASHLYN GLASSER, BOARD MEMBER
SCOTT WHITE, BOARD MEMBER
CHARLIE KROLL, BOARD MEMBER

November 20, 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 23, 2024 meeting minutes
- B. Approval of October 23, 2024 Closed Session Minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
11/4/2024	First Congregational Church-DTE Bill		\$85.95
11/05/2024	Touma, Watson, Whaling...	60278	\$200.00
11/15/2024	CP Mobile Shrink Wrap		\$750.00
Total:			\$1,035.95

Treasurer's Report:

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

Reports:

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

New Business:

- A. Finance
 - 1. Façade Grant Application (130 S Main)

Discussion:

- A. Legal Opinion- DDA Bylaws
- B. Homecoming Committee- Transparency
- C. 114 S Main- Transparency
- D. Fire Department Millage
- E. Snowflakes
- F. Small Business Saturday
- G. Holly Day Light Festival/Parade
 - a. Addition of Kid's Activities/ Library Party
 - b. Cornhole Tournament
 - c. Road Closure Updates

Old Business:

- A. Merchant Trick or Treat
- B. Fountain Cover

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

