

Kim Schall, DDA Director
Andy Roosa, Chairperson
Michele Breen, Vice Chairperson
Steve Schneider, Secretary
Traci Pewinski, Treasurer

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
January 26, 2022
Almont Municipal Building

Paul Randazzo, Board Member
Lisa Kniesteadt, Board Member
Mike Bohm, Board Member
Christy Yarbrough, Board Member
Clinton Farley, Board Member

AGENDA

Call to Order

Additions/Deletions to Agenda:

- Communications:** A. List of Village Council Members
B. Memorandum's Regarding Boss Snowrator Plow
C. List of DDA Board Members

Public Comments:

Consent Agenda:

Approval of Minutes:

- A. Approval of Minutes from the November 17, 2021 Regular Board Meeting.

Approval of Bills Payable:

1. Village of Almont – DPW Charges (Snow \$514.26)	\$ 739.53
2. Village of Almont – Director Wages 11-14 to 12-25-2021	\$ 2,778.44
3. Village of Almont – Lights – W. St. Clair \$79.83, E. St. Clair \$83.12	\$ 162.95
4. Christy Yarbrough – Yard Signs	\$ 130.00
5. Tri-City Times – Holly Day & Shop Local	\$ 315.00
6. First Congregational Church – December Lights	\$ 103.48
7. First Congregational Church – January 2022 Lights	\$ 74.30
8. RCI Electrical Contracting, Inc. – Fix outlet in front of Chicky's	\$ 178.03
9. American Tree – Christmas Season Decorations Downtown	\$ 4,483.57
10. Kim Schall – Extension Cord for Lighting Memorial Tree	\$ 23.31
11. Village of Almont – DDA Phone	\$ 53.08
12. Kim Schall – Web Protection for Laptop	\$ 42.39
13. Village of Almont – Lights – W. St. Clair \$63.06, E. St. Clair \$54.47	\$ 117.53
14. Village of Almont – Police Services for Holly Day Light Parade	\$ 965.10
15. Village of Almont – No Overnight Parking Signs	\$ 96.00
16. Yard Services, Inc. – Snow Plowing Parking Lots Nov. & Dec, 2021	\$ 6,240.00
17. Landscape Direct – Maintenance to Fountain	\$ 287.00
18. Accunet – 1 Year Web Services	\$ 421.50
19. Village of Almont – DDA Wages – 9-19 to 10-2 and 10-3 to 10-16	\$ 2,011.97
20. Superior Contracting Group – Elevated Sidewalk Project	\$69,594.90
21. Village of Almont – Case of Paper	\$ 41.18
22. Village of Almont – DPW Labor	\$ 48.58
23. Kim Schall – Ribbon for Ribbon Cuttings	\$ 10.59
24. Village of Almont – Trash Bags	\$ 96.90

TOTAL AMOUNT DUE: \$89,015.33

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Treasurer's Report:

- A. Profit and Loss VS Actual Reports from the LDC for the Five Months ending November 30, 2021 and for the Six Months ending December 31, 2021.
- B. T. Pewinski, Treasurer to report on Tri-County Bank Balance.

Director's Report:

- A. December 2021 and January 2022

New Business:

- A. Superior Contracting Group Invoice Ratification
- B. DPW Snow Removal for CBD Sidewalks Breakdown
- C. Yard Services, Inc. Breakdown of Snowplowing Parking Lots
- D. Outdoor Fireplace Presentation

Old Business:

- A. DDA Parking Lot Update
- B. Elevated Sidewalk Downtown Update
- C. Holly Day Light Parade
 - 1. Financial Statement
- D. 203 S. Main – Old Laundry Mat Lot
- E. Information Meeting Packet

Closed Session: None

Adjourn