

Kim Schall, DDA Director  
Mike Bohm, Chairperson  
Michele Breen, Vice Chairperson  
Steve Schneider, Secretary  
Traci Pewinski, Treasurer

**VILLAGE OF ALMONT**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**February 24, 2021 at 7:00pm**  
**Almont Municipal Building**  
**AGENDA**

Lynn Zarate, Board Member  
Erin Lane, Board Member  
Lisa Kniestadt, Board Member  
Andy Roosa, Board Member  
Christy Yarbrough, Board Member

**Call to Order**

**Additions/Deletions to Agenda:**

**Communications:** Letter from Yard Service, Inc.

**Public Comments:**

**Consent Agenda:**

**A. Approval of Minutes:**

- 1) Approval of Minutes from the January 27, 2021 Regular Board Meeting.

**B. Approval of Bills Payable:**

1. Village of Almont - CCA Charges	\$ 30.50
2. Village of Almont – DDA Workmen’s Comp. February	\$ 41.63
3. Landscape Direct	\$ 231.67
4. Village of Almont - 116 E. St. Clair & 119 W. St. Clair Street Lights	\$ 106.78
5. Village of Almont - Cell Phone	\$ 50.05
6. Village of Almont - DPW Charges	\$ 35.61
7. Village of Almont – DDA Wages – 12-27 to 1-23-21	\$2,215.44
8. Touma, Watson, Whaling, Coury, Stremers & Thomas, P.C. – Parking Lot Attorney	\$ 390.00
9. ROWE Professional Services Company – Phase II Streetscape	\$ 460.00
10. Kim Schall – Mileage	\$ 42.00
11. Yard Services – Sidewalks \$4,175.00, Parking Lots - \$5,230.00	\$9,405.00
12. Kim Schall Mileage	<u>\$ 26.71</u>

**TOTAL AMOUNT DUE: \$13,035.39**

**Treasurer’s Report:**

Statement of Revenue and Expenses for the Seven Months Ending January 31, 2021.

**Director’s Report:**

- A. February 2021
- B. Michigan Small Business Survival Grant Program

**New Business:**

- A. Heritage Festival – See Director’s Notes
- B. Old DDA Banners – See Director’s Notes
- C. Planters and Flower Maintenance CBD Contract
- D. Lawn & Landscape Maintenance CBD Contract
- E. Family Farm - Farmers Markets starting in April
- F. RRC (Redevelopment Ready Communities) presentation by ROWE

**Old Business:**

- A. Pocket Park Clock – See Director’s Notes
- B. DDA Parking Lot Update
- C. USDA Rural Development Grant Streetscape Phase II
- D. Façade Grant application for Toth Properties (Sherri’s Barber Shop)

**Adjourn**