

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
July 28, 2021 at 7:00pm
Almont Municipal Building

Paul Randazzo, Board Member
Lisa Kniesteadt, Board Member
Andy Roosa, Board Member
Christy Yarbrough, Board Member
Clinton Farley, Board Member

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications: Almont Community Park Music In The Park Schedule

Public Comments:

Consent Agenda:

A. Approval of Minutes:

- 1) Approval of Minutes from the June 23, 2021 Regular Board Meeting.

B. Approval of Bills Payable:

1. Touma, Watson, Whaling, Coury, Stremers & Thomas, P.C.	\$ 956.25
2. Page one Printing – Office Letterhead and Envelopes	\$ 145.02
3. Village of Almont – DDA Wages 5-16 to 5-29, 5-30 to 6-12, 2021	\$1,808.52
4. Village of Almont – DPW Charges	\$ 57.00
5. Jay’s Septic Tan Services – Heritage Festival/Classic Car Show	\$1,550.00
6. Village of Almont – Water Bill 4-1 to 6-30,2021	\$ 139.10
7. RCI Electrical Contracting, Inc. – 4 Light Pole Globes	\$1,081.20
8. Village of Almont – Street Lights & Fountain Electric usage	\$ 279.20
9. Feys Tent Rental – Heritage Festival	\$ 254.40
10. Kim Schall – Rocket Enterprise Flags	\$ 350.12
11. Universal Sound – D.J. for Car Show	\$ 425.00
12. North Branch Rent All – Heritage Festival Beer Tent	\$ 3,003.85
13. Village of Almont – 1 Year use of Office Copier	\$ 227.38
14. Kim Schall – Office and Heritage Festival supplies	\$ 83.70
15. American Tree – Invoice May 31, 2021	\$2,410.00
16. United States Post Office – Stamps	\$ 110.00
17. Pappas Companies, Inc. Cement work	\$1,250.00
18. American Tree – Invoice June 30, 2021	\$ 870.00
19. Kim Schall – Mileage to get flags	\$ 35.90
20. Kim Schall – Mileage to Court House	<u>\$ 24.30</u>

TOTAL AMOUNT DUE: \$15,060.94

Treasurer’s Report:

Statement of Revenue and Expenses prepared by Lapeer Development Corporation for the Twelve Months Ending June 30, 2021.

Director’s Report:

- A. July 2021

New Business:

- A. Façade Grant Application for 214 S. Main Street
- B. Purchase of Garbage Cans for the DDA
- C. DDA Informational Meeting – August 18, 2021 and December 15, 2021 at 6:30pm

Old Business:

- A. Heritage Festival Update
- B. DDA Parking Lot Update
- C. Parking Lot Agreement with First Congregational Church Update
- D. USDA Rural Development Grant – Streetscape Phase II Update (See attached e-mail)
 - Would like suggestions/ideas regarding the use of the money that has been set aside for this project
 1. Move forward with the project with the money that we have reserved
 2. Welcome to Downtown Almont signs at the North and South end of town
 3. Get quote on resealing the parking lots and re-striping
 4. Leave money in the account and re-apply next year for the grant
 5. Have the lamp post painted

These are just some ideas that I came up with. Would like to hear your suggestions.

Adjourn