

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
June 23, 2021 at 7:00pm
Almont Municipal Building

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

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications:

Public Comments:

Consent Agenda:

A. Approval of Minutes:

- 1) Approval of Minutes from the May 26, 2021 Regular Board Meeting.

B. Approval of Bills Payable:

1. Toth Properties, LLC - Façade Grant	\$ 1,360.43
2. Village of Almont – DDA Wages 4/18 to 5/01 – 5/02 – 5/15	\$ 1,537.24
3. Village of Almont – DPW Charges	\$ 149.35
4. Village of Almont – Streetlights – E. St. Clair \$166.98 W. St. Clair \$29.95	\$ 196.23
5. Landscape Direct – De-foam & check pit for leaks	\$ 115.00
6. Yard Services, Inc. – Banner and Zip Tip	\$ 400.00
7. Village of Almont – DDA Workmen’s Comp.	\$ 23.74
8. Village of Almont – DDA Phone Charge	\$ 52.44
9. Verdin Company – Pocket Park Clock	\$ 2,514.50
10. Magic with a Twist – Heritage Festival	\$ 400.00
11. Kim Schall – Postage – Heritage Festival Mailings	\$ 66.00
12. Landscape Direct – Parts and Install Rain Sensor	<u>\$ 222.02</u>

TOTAL AMOUNT DUE: \$ 7,036.95

Treasurer’s Report:

Statement of Revenue and Expenses prepared by Lapeer Development Corporation for the Eleven Months ending May 31, 2021.

Director’s Report:

- A. June 2021
- B. DDA Director’s Annual Report 2020-2021

New Business:

- A. Social District
- B. Ribbon Cutting
- C. DDA Board Roster

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Old Business:

- A. Heritage Festival
- B. DDA Parking Lot Update
- C. Parking Lot Agreement with First Congregational Church
- D. Resolution No. 21-06-01 to Address the Disposal of Surplus or Obsolete Personal Property
- E. Façade Grant – Sherri’s Barber Shop

Adjourn