

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
October 27, 2021
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: Letter from Yard Services, Inc.

Public Comments:

Consent Agenda:

Approval of Minutes:

A. Approval of Minutes from the September 22, 2021 Regular Board Meeting.

Approval of Bills Payable:

1. ROWE Professional Services Company – Elevated Sidewalk Project	\$ 517.50
2. Village of Almont – 116 E. St. Clair and 119 W. St. Clair	\$ 317.33
3. Village of Almont – Water Bill – 7-1-21 to 9-30-21	\$ 391.25
4. Village of Almont – DDA Office Phone Charges	\$ 53.12
5. Tri-City Times – Advertising Heritage Festival & Thank you	\$ 406.00
6. Maria’s Place – Car Show Voucher	\$ 175.00
7. Raiders Coney Island – Car Show Voucher	\$ 91.00
8. Roza’s Pizza – Car Show Voucher	\$ 21.00
9. The Huddle – Car Show Voucher	\$ 112.00
10. American Tree	\$ 2,003.00
11. Touma, Watson, Whaling, Coury & Stremers, P.C. (Parking Lot)	\$ 195.00
12. Touma, Watson, Whaling, Coury & Stremers, P.C. (Parking Lot)	\$ 780.00
13. Wayne Glasser – Car Show Coordinator	\$ 300.00
14. Kim Schall – Gift Card for W. Glasser – Approved in Meeting Minute 9/22/21	\$ 100.00
15. Village of Almont – DDA Wages 8-22 to 9-18	\$ 2,633.92
16. Village of Almont – DPW Charges	\$ 850.90
17. King & King – Yearly Audit	\$ 500.00
18. Kim Schall – Office Supplies (Binders and Clip Boards)	\$ 38.98
19. Cash – This is for the winner of the Scarecrow Decorating Contest *	\$ 100.00
20. Mike Bohm – Snow Fencing for Heritage Festival	\$ 190.06
TOTAL AMOUNT DUE:	\$ 9,776.06

❖ This amount was donated by Heidebreich Chevrolet for the contest.

Treasurer’s Report:

A. Profit and Loss VS Actual Reports from the LDC for the three months ending September 30, 2021

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Director's Report:

- A. October 2021

New Business:

- A. Resolution 10-01-21 to hire Touma, Watson, Whaling, Coury & Stremers, P.C. as DDA Attorney on Retainer
- B. Laundry Mat Lot
- C. Sherri's Barber Shop
- D. Kommunity Kracker Barrel Parking Lot
- E. Banner over M53
- F. Downtown Holiday Lighting Quote
- G. Banner Contract on the Light Posts in Downtown
- H. Holly Day Light Parade – Donations and Santa Gift Bags

Old Business:

- A. Heritage Festival Numbers Update
- B. DDA Parking Lot Update
- C. DDA Chairman Appointment
- D. Parking Lot Agreement with First Congregational Church Update and Request
- E. Elevated Sidewalk Downtown Update
- F. CBD Snow Removal and Salting
- G. DDA District Parking Lot Snowplowing & Salting

Closed Session: None

Adjourn