

Kim Schall, DDA Director
Mike Bohm, Chairman
Lynn Zarate, Vice Chairman
Steve Schneider, Secretary
Traci Pewinski, Treasurer

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
February 26, 2020 at 7:00pm
Almont Municipal Building

Michele Breen, Board Member
Erin Lane, Board Member
Lisa Kniesteadt, Board Member
Andy Roosa, Board Member
Christy Yarbrough, 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 January 22, 2020 Regular Board Meeting

- B. Approval of Bills Payable:

1) Village of Almont – Streetscape Bid (Tri-City Times)	\$ 37.20
2) Village of Almont – 119 W. St. Clair & 116 E. St. Clair (Street Lights)	\$ 100.99
3) Taylor, Butterfield, Howell, Churchill & Garner, P.C. (Muir Parking Lot)	\$ 56.25
4) Yard Services - (January snowplowing & salting)	\$ 8,305.00
5) Kim Schall – (Office Supplies – Ink, Binders)	\$ 140.63
6) Village of Almont – (DPW Services)	\$ 1,535.06
7) Village of Almont – (DDA Wages December & January)	\$ 1,808.52
8) Village of Almont – (Phone Charges)	\$ 53.47
9) Village of Almont – (Water Bill – October to December)	\$ 94.01
10) Spicer Group – (Streetscape Project)	\$ 240.00
11) Village of Almont – (DDA Workmen’s Comp.)	<u>\$ 33.19</u>

TOTAL AMOUNT DUE: \$12,404.32

Treasurer’s Report:

- A. Statement of Revenues and Expenses for the Seven Months Ending January 21, 2020.

Director’s Report:

- A. February Report

New Business:

- A. Handicap Parking spots behind 102 S. Main St. – See attached Directors notes
- B. Head-In Parking Signs behind the Huddle – See attached Directors notes
- C. 214 S. Main Street – See attached Directors notes
- D. \$2,000 Placemaking Mini Grant
- E. Bike Racks in Downtown – This is for the above mentioned Grant
- F. American Tree Streetscape quote – See attached Directors notes

Old Business:

- A. DDA Parking Lot Update
- B. DDA Façade Corporation – See attached Directors notes
- C. DDA Business Alliance Group
- D. DDA Business Credit Card through Lakestone Bank
- E. USDA Streetscape Bid Updates and status
- F. Muir Parking Lot
- G. 2020/2021 Sidewalk Project

Adjourn