Kim Schall, DDA Director	**VILLAGE OF ALMONT**	Michele Breen, Board Member
Mike Bohm, Chairman	**DOWNTOWN DEVELOPMENT AUTHORITY**	Erin Lane, Board Member
Lynn Zarate, Vice Chairman	**REGULAR BOARD MEETING**	Lisa Kniesteadt, Board Member
Steve Schneider, Secretary	**August 26, 2020 at 7:00pm**	Andy Roosa, Board Member
Traci Pewinski, Treasurer	**Almont Municipal Building**	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 July 22, 2020 Regular Board Meeting.

B. Approval of Bills Payable:

1)	Village of Almont – DDA Workmen's Comp.	$ 41.65
2)	Village of Almont – 116 E. St. Clair – Lights	$ 208.67
3)	Village of Almont – CCA Charges	$ 122.00
4)	Michigan Downtown Association – Yearly Dues	$ 300.00
5)	Village of Almont – DDA Wages – 6/14 to 6/27, 6/28 to 7/11, 7/12 to 7/25	$2,368.30
6)	Village of Almont – DPW Charges for July 2020 – Curb Stop Replacement	$2,326.01
7)	Village of Almont – 119 W. St. Clair – Lights	$ 30.58
8)	Tri-County Bank – New Check Charges	$ 15.90
9)	Village of Almont – DDA Phone Charges	$ 54.00
	TOTAL AMOUNT DUE:	**$5,467.11**

Treasurer's Report:

Statement of Revenue and Expenses for the One Month Ending July 31, 2020.

Director's Report:

A. August Report

New Business:

A. Toth Properties looking into a Façade Grant for Sherry's Barber Shop
B. USDA/Rural Business Development Grant for continuation of improvement for the Streetscape Project.
C. Spicer Bill for services pertaining to the Streetscape Project
D. Holly Day Light Parade – December 5. 2020

Old Business:

A. DDA Parking Lot Update
B. USDA Streetscape Update
C. Update of 122 S. Main and 126 S. Main
D. DDA Meetings being television via You Tube

Closed Session:

     A. DDA Directors Yearly Review (Closed Session)

Adjourn