

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
September 23, 2020 at 7:00pm
Almont Municipal Building
AGENDA

Michele Breen, Board Member
Erin Lane, Board Member
Lisa Kniestadt, Board Member
Andy Roosa, Board Member
Christy Yarbrough, Board Member

Call to Order

Additions/Deletions to Agenda:

Communications:

Public Comments:

Consent Agenda:

A. Approval of Minutes:

- 1) Approval of Minutes from the August 26, 2020 Regular Board Meeting.

B. Approval of Bills Payable:

- | | |
|---|------------------|
| 1) American Tree – Pocket Park, Blue Spruce & NW Corner and Streetscape Watering (August) | \$ 1,900.00 |
| 2) American Tree - Pocket Park, Blue Spruce & NW Corner and Streetscape Watering (July) | \$ 720.00 |
| 3) Kim Schall – Zip Ties for Lamp Post Downtown for Banners | \$ 18.96 |
| 4) Kim Schall – Binder for Holly Day Parade and Streetscape Phase II Grant | \$ 10.40 |
| 5) Village of Almont - CCA Charges | \$ 61.00 |
| 6) Village of Almont – DPW Charges | \$ 415.42 |
| 7) Village of Almont – DDA Director Wages | \$ 1,679.34 |
| 8) Village of Almont – 116 E. St. Clair and 119 W. St. Clair | <u>\$ 198.17</u> |

TOTAL AMOUNT DUE: \$5,003.29

Treasurer’s Report:

Statement of Revenue and Expenses for the Two Month Ending August 31, 2020.

Director’s Report:

- A. September 2020 Report

New Business:

None

Old Business:

- A. DDA Parking Lot Update
- B. USDA Streetscape Update
- C. Update of 122 S. Main and 126 S. Main
- D. Holly Day Light Parade – December 5th
- E. Sherry’s Barber Shop Façade Grant is eligible

Adjourn