

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
June 24, 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: DTE Community Lighting Informational Letter

Public Comments:

Consent Agenda:

A. Approval of Minutes:

- 1) Approval of Minutes from the May 27, 2020 Regular Meeting and June 9, 2020 Special Board Meeting.

B. Approval of Bills Payable:

1) Village of Almont (DDA Wages 11-17 to 12-14 2019)	\$ 1,593.22
2) Village of Almont (St. Lights 116 E. St. Clair & 119 W. St. Clair May to June)	\$ 60.30
3) Village of Almont (DPW December Charges)	\$ 604.54
4) Village of Almont (DDA Wages 5-7 to 5-21 2020)	\$ 2,045.35
5) Village of Almont (DPW Labor – May)	\$ 23.02
6) Yard Services (Flags and Clamps)	\$ 445.00
7) Landscape Direct (Pump Repair)	\$ 918.00
8) Landscape Direct (Yearly Contract with Power Washing)	\$ 2,164.07
9) Spicer Group	\$ 1,412.25
10) Village of Almont (Infrastructure)*	\$10,000.00
11) American Tree (May Pocket Park Plants, Water & NW Corner)	\$ 380.00
12) Village of Almont (DDA Phone – April-May 2020)	<u>\$ 53.41</u>
TOTAL AMOUNT DUE:	\$19,699.16

- This amount was approved at the June 9th, 2020 Special Board Meeting, but I wanted it more clearly stated that the amount was approved.

Treasurer's Report:

Director's Report:

- A. June Report

New Business:

- A. DDA Recording Meetings through You Tube – Need to vote

Old Business:

- A. Almont Pastry Shop Façade Grant Application – Need to vote
- B. DDA Parking Lot Update
- C. USDA Streetscape Update and Status

Adjourn