

Kim Schall, DDA Director
Mike Bohm, Chairman
Lynn Zarate, Vice Chairman
Tara Antonelli, Treasurer
Steve Schneider, Secretary

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
June 26, 2019 at 7:00pm
Almont Municipal Building

Michele Breen, Board Member
Tammy Pepper, Board Member
Traci Pewinski, Board Member
Lisa Kniestadt, Board Member
Erin Lane, 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 May 22, 2019 Regular Board Meeting

B. Approval of Bills Payable:

| | |
|--|-----------------|
| 1) Village of Almont – 119 W. St. Clair – Street Lights | \$ 31.20 |
| 2) Kim Schall – Postage for Heritage Festival | \$ 33.00 |
| 3) Village of Almont - TCT Advertising for Tree Bids | \$ 40.70 |
| 4) Village of Almont – 116 E. St. Clair – Street Lights | \$ 126.99 |
| 5) American Tree – CBD/Pocket Park Landscape | \$ 1,330.00 |
| 6) Kim Schall – Additional Stamps for Heritage Festival | \$ 55.00 |
| 7) MEDC – Central Business Park Dues | \$ 275.00 |
| 8) MEDC – 2019 Membership Dues | \$ 295.00 |
| 9) Universal Sound – D.J. for the Classic Car Show – Heritage Festival | \$ 350.00 |
| 10) Booms Construction – Final Payment for Dumpster Enclosure Project | \$15,240.00 |
| 11) Village of Almont - DDA Workmen’s Comp. | \$ 53.79 |
| 12) Magic With a Twist – Heritage Festival Clown/Magician | \$ 400.00 |
| 13) Village of Almont – DDA Wages – March – May | \$ 3,180.26 |
| 14) Kim Schall – New Lock for Storage Unit – Other lock damaged | \$ 14.83 |
| 15) Village of Almont – Cell Phone Charge | \$ 6.52 |
| 16) Village of Almont – DDA Wages 5-19 to 6-15-19 | \$ 1,616.36 |
| 17) Village of Almont – DPW Services – June 2018 ** | \$ 43.89 |
| 18) Village of Almont - DPW Services - July 2018 ** | \$ 434.00 |
| 19) Village of Almont – DPW Services - August 2018 ** | \$ 346.68 |
| 20) Village of Almont – DPW Services – September 2018 ** | \$ 119.50 |
| 21) Village of Almont - DPW Services – October 2018 ** | \$ 240.00 |
| 22) Village of Almont – DPW Services – November 2018 ** | \$ 39.09 |
| 23) Village of Almont – DPW Services – December 2018 ** | \$ 80.86 |
| 24) Village of Almont – DPW Services – January 2019 ** | \$ 262.16 |
| 25) Village of Almont – DPW Services – February & March 2019 ** | \$ 656.78 |
| 26) Village of Almont – DPW Services – April & May 2019 ** | \$ 157.12 |
| 27) Village of Almont – DPW Services – June 2019 ** | <u>\$ 54.39</u> |

** Village of Almont DPW Services total is \$2,434.47

Total to be approved:

\$25,483.12

Village of Almont
Downtown Development Authority
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Treasurer's Report:

- A. Statement of Revenues and Expenses for the Eleven Months Ending May 31, 2019.

Director's Report:

- A. June 2019 Director's Report

New Business:

- A. Application from Mr. Dan Walker for a Façade Grant Improvement Project
- B. Almont Façade Corporation Fiscal Year End Balance Sheet

Old Business:

- A. Update on DDA Parking Lot & Parking lot agreement for Dr. Lane & Old Movie Theatre area
- B. Update Storage Locker/Container
- C. Heritage Festival – September 13th & 14th, 2019
 - 1. Bands
 - 2. Petting Zoo
 - 3. Donations/Sponsorships/Vendors
 - 4. Would like to form a committee to help with the planning and execution of the Festival/Car Show
- D. Update on the USDA/RDBG Grant Application Status
- E. Update on the Streetscape Project

Adjourn