

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

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
November 20, 2019 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: Letter from Kevin Daley, State Senator

Public Comments:

Consent Agenda:

- A. Approval of Minutes
 - 1) Approval of Minutes from the October 23, 2019 Regular Board Meeting

B. Approval of Bills Payable:

1) Landscape Direct – Fountain Maintenance	\$ 87.16
2) Touma, Watson, Whaling, Coury, Stremers & Thomas, P.C.	\$ 1,511.25
3) Tr-City Times – Merchant Trick or Treat Notice	\$ 102.00
4) Melissa Schneider – Gift Card for Heritage Festival	\$ 25.00
5) American Tree – Partial for NW Corner Plants	\$ 2,163.00
6) American Tree- Landscape Services – September	\$ 1,065.00
7) American Tree – Christmas Season Decorating	\$ 5,249.31
8) American Tree – Removal & Replanting of Tree NW Corner	\$ 5,100.00
9) Village of Almont – 116 E. St. Clair & 199 W. St. Clair – Lights	\$ 195.19
10) Kim Schall – Expenses from MDA Conference	\$ 612.98
11) Village of Almont – DDA Workmen’s Comp.	\$ 33.00
12) Village of Almont – DDA Phone	\$ 53.68
13) RCI Electrical Contracting – Power on NW Corner (New Tree area)	\$ 761.13
14) American Tree – Fall Cleanup	\$ 650.00
15) King & King – Annual Audit Fee	<u>\$ 500.00</u>

Total to be approved: \$18,108.70

Treasurer’s Report:

- A. Statement of Revenues and Expenses for the Four Months Ending October 31, 2019.

Director’s Report:

- A. November 2019 Director’s Report.

New Business:

- A. Sidewalk Snowplowing and Salting in the CBD
- B. Façade Grant Application from Michelle Belesky – State Farm Insurance
- C. Sidewalk/Curb Gutter for Stone Street next to the old movie theatre

Old Business:

- A. DDA Parking Lot Update
- B. Copy of the DDA Parking Lot Map
- C. Holly Day Light Parade Update – Need Volunteers
- D. Purchase of Michigan Flags
- E. Snow Removal (Old Laundry Mat)
- F. USDA Streetscape Update
- G. Security Camera in the Huddle Parking Lot

Adjourn