

**VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
July 25, 2018 at 7:00pm
Almont Municipal Building**

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications:

Public Comments:

Consent Agenda:

- A. Approval of Minutes
 - 1) Approval of Minutes from the June 27, 2018 Regular Board Meeting

- B. Approval of Bills Payable:
 - 1) Lapeer Development Corporation (Yearly Fee) \$4,000.00
 - 2) Kim Schall (2 10 x 10 Pop-up Tents) \$ 127.18
 - 3) Village of Almont (Water Bill) \$ 60.93
 - 4) Tri-City Times (Heritage Festival Ad) \$ 230.00
 - 5) Kim Schall (Flash Drive for Back-ups) \$ 31.79
 - 6) Kim Schall (July Phone Bill) \$ 30.00
 - 7) Landscape Direct \$ 376.43
 - 8) Village of Almont (116 E. St. Clair & 119 W. St. Clair – July 2018) \$ 244.52
 - 9) Village of Almont (116 E. St. Clair & 119 W. St. Clair – March 2018) \$ 276.71
 - 10) Village of Almont (DDA Wages 5-20 to 6-16) \$1,608.77
 - 11) ATC Embroidery (Embroidery for Car Show Jackets) \$ 252.00
 - 12) Village of Almont (116 E. St. Clair & 119 W. St. Clair – March 2017) \$ 322.64
 - 13) American Tree \$1,085.00
 - 14) Universal Sound Production \$ 350.00
 - 15) Village of Almont (Use of Copy Machine for the Year) \$ 227.38
 - 16) Kim Schall (Plastic Containers for Storage) \$ 14.78
 - 17) ROWE Professional Services (Dumpster Enclosure Project) \$2,515.00

- Total to be approved: **\$11,753.13**

Treasurer's Report:

- A. Statement of Revenues and Expenses for the Twelve Months Ending June 30, 2018.

Director's Report:

- A. July Monthly Report

New Business:

- A. DDA Annual Financial Report as presented.
- B. 4 Tree's in front of Raiders Coney Island and The Kracker Barrel
- C. USDA Grant - Main Street
- D. Purchase of 8 T posts for the Heritage Festival Banners
- E. Old Movie Theatre Purchase

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Old Business:

- A. Heritage Festival & Car Show
 - 1. BBQ Cook-off - Cancelled
 - 2. Car Show and Vendors
 - 3. Electric Power Box
 - 4. Volunteers
- B. Dumpster Enclosure Project
- C. Ribbon Cutting – 107 S. Main Street “Roots”

Adjourn