

Kim Schall, DDA Director  
Andy Roosa, Chairperson  
Michele Breen, Vice Chairperson  
Steve Schneider, Secretary  
Traci Pewinski, Treasurer

**VILLAGE OF ALMONT**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**February 23, 2022**  
**Almont Municipal Building**

Paul Randazzo, Board Member  
Lisa Kniesteadt, Board Member  
Mike Bohm, Board Member  
Christy Yarbrough, Board Member  
Clinton Farley, Board Member

**AGENDA**

**Call to Order**

**Additions/Deletions to Agenda:**

**Communications:**

**Public Comments:**

**Consent Agenda:**

**Approval of Minutes:**

A. Approval of Minutes from the January 26, 2022 Regular Board Meeting.

**Approval of Bills Payable:**

1. Village of Almont – Streetlights \$60.89 E. St. Clair, \$49.48 W. St. Clair	\$ 110.37
2. Touma, Watson, Whaling, Coury & Stremers, P.C. – Parking Lot Lawsuit	\$ 585.00
3. Kim Schall – Office Supplies (Ink & Sheet Protectors)	\$ 154.63
4. Kim Schall – Office Supplies – Binders (Snow Plowing)	\$ 25.41
5. Yard Services, Inc. (Snow Removal/Salting January 2022)	\$ 5,970.00
6. First Congregational Church (DTE Light Bill Jan, 5 to Feb. 1, 2022)	\$ 76.53
7. Village of Almont – (DDA Wages)	\$ 1,077.85
8. Yard Services, Inc. (Winter Banners)	<u>\$ 375.00</u>

**TOTAL AMOUNT DUE: \$ 8,374.79**

**Treasurer's Report:**

- A. Profit and Loss VS Actual Reports from the LDC for the Seven Months ending January 31, 2022.
- B. T. Pewinski, Treasurer to report on Tri-County Bank Balance.

**Director's Report:**

- A. February 2022

**New Business:**

- A. Central Business District Sidewalk Snow and Ice Removal Policy (Ratification)
- B. Bid Package for Municipal Parking Lots # 1 & # 6 for Seal Coating and Striping
- C. Line Item Amendment to the DDA Profit and Loss Budget vs. Actual
- D. Project Graduation Banners for Downtown
- E. Façade Grant Application from Toth Properties for 117 S.Main
- F. Calcium Chloride Salt Purchase
- G. DDA Board Members Re-Appointments (T. Pewinski, C. Yarbrough, M. Bohm, C. Farley)
- H. New Banners for Downtown
- I. Heritage Festival Banner over M53

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**Old Business:**

- A. DDA Parking Lot Update
- B. Snow Plowing and Salting Spreadsheet for DPW and Yard Services, Inc.
- C. DPW dates for Snow Removal and Salting as requested at last meeting.
- D. Heritage Festival Meeting

**Closed Session:** None

**Adjourn**