

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
April 27, 2022
Almont Municipal Building

Paul Randazzo, Board Member
Lisa Kniestadt, Board Member
Mike Bohm, Board Member
Christy Yarbrough, Board Member

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications: Michigan Downtown Association – The Importance of Tax Increment Financing

Public Comments:

Consent Agenda:

Approval of Minutes:

A. Approval of Minutes from the March 23, 2022 Regular Board Meeting.

Approval of Bills Payable:

1. Consort Display Group – Banners	\$10,431.20
2. Michigan Downtown Association – Summer Conference Registration Fee	\$ 110.00
3. Tri-City Times – DDA Vacancy, DDA Parking Lots Bids	\$ 81.75
4. Village of Almont – DDA Phone	\$ 53.04
5. Yard Service – Winter Salting – March	\$ 1,420.00
6. Village of Almont – Lights E. St. Clair & W. St. Clair	\$ 96.01
7. Village of Almont – Water Bill from 9/14/21 to 11/29/21	\$ 204.08
8. Village of Almont – DDA Wages 2-20 to 3-5-22 & 3-6 to 3-19 22	\$ 1,988.03
9. Village of Almont – DPW Labor & Equipment Regular (March)	\$ 144.24
10. Village of Almont – DPW Labor & Equipment (Snow Removal)	\$ 1,695.37
11. Ultimate Asphalt – Huddle Parking Lot	\$ 8,500.00
12. Ultimate Asphalt – First Congregational Parking Lot	\$ 7,750.00
13. Ultimate Asphalt – Catch Basin Repair (Infrastructure Line Item)	\$ 2,300.00
14. American Tree – Main Street Spring Clean-Up & Mulching	\$ 873.00
15. American Tree – Pocket Park Spring Clean-Up & Mulching	\$ 597.50
16. American Tree – North West Corner – Speedway – Spring Clean-Up & Mulching	\$ 300.00
17. First Congregational Church Lights	\$ 75.15

TOTAL AMOUNT DUE: \$36,619.37

Treasurer's Report:

- A. Profit and Loss Report from the LDC for the Nine Months ending March 31, 2022.
- B. T. Pewinski, Treasurer to report on Tri-County Bank Balance.

Director's Report:

- A. April 2022

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New Business:

- A. DTE Community Lighting Program
- B. Infrastructure Line Item – Ultimate Asphalt Bill
- C. DDA Director Attending MDA Summer Conference
- D. Main Street Program – MEDC
- E. 2022-2023 Draft Budget for approval

Old Business:

- A. DDA Parking Lot Update
- B. Water Billing from 2021-2022 from American Tree for the CBD as Requested
- C. Heritage Festival Meetings
- D. Ultimate Asphalt – Painting Bumpers in Church Parking Lot

Closed Session: None

Adjourn