

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**  
**March 23, 2022**  
**Almont Municipal Building**

Paul Randazzo, Board Member  
Lisa Kniestadt, 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 February 23, 2022 Regular Board Meeting.

**Approval of Bills Payable:**

1. Kim Schall – Plastic Totes for Storage of Documents	\$ 43.82
2. Michigan Downtown Association – Webinar Series	\$ 150.00
3. Village of Almont – Salt Scoops	\$ 20.93
4. Village of Almont – Salt Scoops	\$ 14.95
5. Village of Almont – DDA Cell Phone	\$ 53.04
6. Village of Almont – DDA Cell Phone – September 2021	\$ 53.18
7. Village of Almont – Street Lights – February E. St. Clair & W. St. Clair	\$ 106.46
8. Village of Almont – DDA Cell Phone – December	\$ 53.08
9. Village of Almont – DDA Cell Phone – January	\$ 53.04
10. Village of Almont – DPW Service – November	\$ 291.58
11. Village of Almont - DDA Wages – October and November	\$ 2,227.56
12. Village of Almont – DDA Wages – January and February	\$ 2,275.45
13. Village of Almont – DPW Charges Equipment & Labor	\$ 2,306.79
14. Touma, Watson, Whaling, Coury & Stremers, P.C. – Attorney Fee Parking Lot	\$ 1,803.75
15. First Congregational Church – March Parking Lot	\$ 76.33
16. Yard Services, Inc. – Snow Plowing & Salting for February	<u>\$ 9,780.00</u>
<b>TOTAL AMOUNT DUE:</b>	<b>\$19,309.96</b>

**Treasurer's Report:**

- A. Profit and Loss VS Actual Reports from the LDC for the Eight Months ending February 28, 2022.  
B. T. Pewinski, Treasurer to report on Tri-County Bank Balance.

**Director's Report:**

- A. March 2022

**New Business:**

- A. Seal Coating & Striping 2 Municipal Parking Lots  
B. Landscape Direct Contract and approval to pay  
C. Downtown Flowers and Plant Maintenance Quote/Approval

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Downtown Development Authority  
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**Old Business:**

- A. DDA Parking Lot Update
- B. Snow Plowing and Salting Spreadsheet Yard Services, Inc.
- C. Banners Ordered and to Ratify Selection of Winter Banner
- D. Pocket Park Picnic Tables

**Closed Session:** None

**Adjourn**