

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**  
**June 22, 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:**

**Public Comments:**

**Consent Agenda:**

**Approval of Minutes:**

A. Approval of Minutes from the May25, 2022 Regular Board Meeting.

**Approval of Bills Payable:**

1. Village of Almont – E. St. Clair Lights (\$132.90), W. St. Clair (\$30.69)	\$ 163.59
2. Kim Schall – Postage for Car Show Mailing	\$ 92.80
3. Jay’s Septic – Classic Car Show & Beer Tent Locations	\$ 1,690.00
4. R & L Feys Tent Rental – Bounce House – Heritage Festival	\$ 201.40
5. Magic With a Twist – Clown – Heritage Festival	\$ 400.00
6. Michigan Economic Development Association – Membership Dues	\$ 315.00
7. Village of Almont – DPW Charges	\$ 211.28
8. Village of Almont – DDA Phone	\$ 53.00
9. Village of Almont – DDA Workmen’s Comp – February	\$ 23.73
10. Village of Almont – DDA Wages	\$ 1,916.17
11. Kim Schall – MDA Conference – Hotel, Meal and Mileage	\$ 421.95
12. American Tree – Streetscape Landscaping \$2,801.28, Gen. Park Maint. \$411.72	\$ 3,213.00
13. First Congregational Church – Parking Lot Lights	<u>\$ 73.26</u>

**TOTAL AMOUNT DUE: \$8,775.18**

**Treasurer’s Report:**

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

**Director’s Report:**

- A. June 2022

**New Business:**

- A. Application for DDA District Resident Board Appointment
- B. Snowplowing of the CBD Parking Lots

**Downtown Development Authority**

**Agenda**

**June 22, 2022**

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**Old Business:**

- A. Fireplace Update
- B. Community Heart & Soul
- C. DDA Parking Lot
- D. CBD Light post options
- E. Main Street Program
- F. Social District Program
- G. Heritage Festival

**Closed Session:** None

**Adjourn**