

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**  
**July 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:**

**Public Comments:**

**Consent Agenda:**

**Approval of Minutes:**

A. Approval of Minutes from the June 22, 2022 Regular Board Meeting.

**Approval of Bills Payable:**

1. RCI Electrical Contracting -Heritage Festival Power Box	\$ 340.00
2. Village of Almont – Trash Bags	\$ 85.70
3. Young’s Entertainment – Car Show D.J.	\$ 575.00
4. Village of Almont – DPW Labor & Equipment June 2022	\$ 170.19
5. Touma, Watson, Whaling, Coury & Stremers, P.C. – Parking Lot Lawsuit	\$ 48.75
6. Touma, Watson, Whaling, Coury & Stremers, P.C. – Parking Lot Lawsuit	\$ 97.50
7. Village of Almont – Streetlights – 116 E. St. Clair & 119 W. St. Clair	\$ 147.00
8. Lapeer Development Corporation – Annual Fee	\$4,000.00
9. Village of Almont – Water Bill – Sensor malfunction	\$2,451.35
10. Seeded Faith Farm Rescue, Inc. – Heritage Festival	\$ 300.00
11. Tri-City Times – Festival Guide Advertising	\$ 260.00
12. Village of Almont – Office supplies – Folders	\$ 32.81
13. Almont Post Office – Stamps for Heritage Festival and office	\$ 290.00
14. Village of Almont – Telephone Charges	\$ 52.99
15. Village of Almont – DPW – May 2022	\$ 114.14
16. Kim Schall – Picking up Flags – Mileage	\$ 37.50
17. Village of Almont – DDA Wages – 5-15 to 5-28, 5-29 to 6-11, 6-12 to 6-25, 2022	\$2,586.84
18. Village of Almont – Copier Charge for the year	\$ 227.38
19. Village of Almont - Banner Brackets	\$ 188.80
20. American Tree - June 2022 Watering and Maintenance	\$ 900.00
21. Kim Schall – Flags Purchased	\$ 385.60
22. Kim Schall – Almont Lions Club Membership Due	\$ 63.50
23. North Branch Rental – Heritage Festival Tent	<u>\$3,491.00</u>

**TOTAL AMOUNT DUE: \$16,846.05**

**Treasurer’s Report:**

- A. Profit and Loss Report from the LDC for the Twelve Months ending June 30, 2022.
- B. T. Pewinski, Treasurer to report on Tri-County Bank Balance.

**Director’s Report:**

- A. June 2022

**Downtown Development Authority**

**Agenda**

**July 27, 2022**

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**New Business:**

- A. DDA Amended Budget for the Fiscal Year 2021-2022
- B. Holly Day Light Parade – Santa Claus
- C. DDA Board Member Resignation – M. Breen
- D. Façade Grant Application – 101 North Street – Almont Car Wash
- E. Retiring old Michigan and US Flags

**Old Business:**

- A. DDA Parking Lot
- B. DDA District Resident Application – No Response
- C. CBD Light post Update
- D. Snowplowing Season Contract 2022-2023
- E. Banner Contract for 2023
- F. Heritage Festival

**Closed Session:** None

**Adjourn**