

Kim Schall, DDA Executive Director
Andy Roosa, Chairperson
Christy Yarbrough, Vice Chairperson
Steve Schneider, Secretary
Traci Pewinski, Treasurer

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
September 28, 2022
Almont Municipal Building

Paul Randazzo, Board Member
Lisa Kniestadt, Board Member
Mike Bohm, Board Member
Krista Boos, Board Member
Hollie Miller, Board Member

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications: Letter from Shannon Michael Regarding Downtown Parking

Public Comments:

Consent Agenda:

Approval of Minutes:

A. Approval of Minutes from the August 24, 2022 Regular Board Meeting.

Approval of Bills Payable:

1. RCI Electrical Contracting –Additional Outlets at the Pocket Park	\$ 310.42
2. Kim Schall – Car Show Raffle Tickets	\$ 31.78
3. Kim Schall – Car Show Single Roll Raffle Tickets	\$ 34.42
4. Landscape Direct – Fountain Maintenance	\$ 154.16
5. Village of Almont – DDA Wages – 6/26 to 7/9/22 & 7/10 to 7/23/22	\$ 1,628.74
6. Village of Almont – DDA Cell Phone Charges	\$ 53.09
7. First Congregational Church – DTE Bill for August	\$ 73.69
8. HM Marketing - 2 3 x 4ft. corrugated Signs for Car Show	\$ 140.00
9. Buccilli's – Car Show Food Vouchers	\$ 49.00
10. The Rustic Blue Bird – Car Show Vouchers	\$ 56.00
11. Roots – Car Show Food Vouchers	\$ 91.00
12. Almont Baking Company – Car Show Food Vouchers	\$ 70.00
13. Raiders Coney Island – Car Show Food Vouchers	\$ 245.00
14. Roza's Pizza = Car Show Food Vouchers	\$ 126.00
15. Mikey's – Car Show Food Vouchers	\$ 203.00
16. Maria's – Car Show Food Vouchers	\$ 119.00
17. Wayne Glasser – Classic Car Show Coordinator	\$ 400.00
18. King & King – 2021-2022 Financial Audit	\$ 500.00
19. Creative Awards – Car Show Plaques	\$ 781.22
20. Wayne Glasser – Mini Clock Inserts for Classic Car Show	\$ 94.90
21. Village of Almont – Streetlights – E. St. Clair (\$87.88) W. St. Clair (\$29.49)	\$ 117.37
22. American Tree – Weekly Watering	\$ 875.00
23. Touma, Watson, Whaling, Coury & Stremers, P.C. Snowplowing Contract	\$ 146.25
24. Village of Almont – DPW Services – Trash and Painting Parking Lines	\$ 261.00
25. Village of Almont – Workmen's Comp.	<u>\$ 4.20</u>
TOTAL:	\$6,565.24

Treasurer's Report:

- A. Profit and Loss Report from the LDC for the Two Months ending August 31, 2022.
- B. Treasurer's report on Tri-County Bank Balance.

Director's Report:

- A. September 2022

Downtown Development Authority

Agenda

September 28, 2022

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New Business:

- A. Resignation Letter from M. Bohm
- B. DDA Election of Officers – See Directors Notes
- C. October Activities
 - 1. Business Trick or Treating
 - 2. Business Skelton Display
 - 3. Buy Nearby Weekend – October 7th – 9th, 2022
- D. Lions Club – Spooky Time – October 29, 2022 – Noon to 3pm
- E. Holly Day Light Parade – December 3rd. 2022

Old Business:

- A. DDA Parking Lot
- B. CBD Light post Update
- C. DDA Director’s Contract for September 2023
- D. Snowplowing for the CBD Sidewalks
- E. Heritage Festival
 - 1. Preliminary Final Numbers
 - 2. Committee Chairs

Adjourn