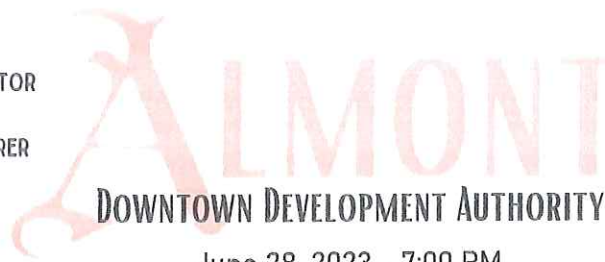


ANGELA EDWARDS, EXECUTIVE DIRECTOR
ANDY ROOSA, CHAIRPERSON
HOLLIE MILLER, VICE CHAIR & TREASURER
PATRICIA FELDMAN, SECRETARY

STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT
KRISTA BOOS, BOARD MEMBER
MELISSA SCHNEIDER, BOARD MEMBER



June 28, 2023 - 7:00 PM

Agenda

Call to Order

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications: Leigh Young- Michigan Main Street
Touma- Re: By Laws
Touma- Re: Social District

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of May 24, 2023 meeting

Approval of Bills Payable:

Date	Vendor	Inv #	Total
5/31/2023	American Tree		\$3,367.00
6/06/2023	Touma, Watson, Whaling, Coury & Stremers, PC	56536	\$200.00
6/08/2023	Tri-City Times Festival Guide Ad		\$260.00
6/12/2023	Reimbursement- A. Edwards (Jeep Night Ducks & Supplies)		\$139.02
6/12/2023	Reimbursement- A. Edwards (Donuts- Main Street Training)		\$13.92
6/14/2023	DTE Bill- First Congregational Church Parking Lot		\$69.56
6/22/2023	Cruis'n Media Heritage Festival Ad	2444	\$281.00
6/23/2023	Touma, Watson, Whaling, Coury & Stremers, PC	56027	\$450
Total:			\$4,780.50

Treasurer's Report:

- A. May Revenue & Expenditure Report
- B. May Check Disbursement

Director's Report:

- A. June 2023

New Business:

- A. Finance
 1. Façade Grant Updated Guidelines
 2. Façade Grant Updated Application
 3. Façade Application 126 N Main
 4. Masonry Quote for Dumpster Corral
 5. Add Signer on Account

6. Remove Signer from Account

B. Events

Discussion:

- A. Jeep & Bike Night
- B. Outdoor Seating
- C. Toth Façade Grant Payment
- D. Tri-County Account
- E. Correspondence from Nash, Flanders & Associates

Old Business:

- A. Trash Cans
- B. Clock Painting

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn