

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

Agenda

Call to Order

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications:

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of July 26, 2023 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
6/27/2023	LDC Membership	377	\$4,000.00
7/31/2023	Jordano Graphics- Heritage Festival	26401	\$511.50
7/31/2023	American Tree- July Only	26538	\$1,355.00
8/5/2023	DTE Bill- First Congregational Church Parking Lot		\$69.03
8/15/2023	Touma, Watson, Whaling, Coury & Stremers, PC	57144	\$153.75
Total:			\$6,089.28

Treasurer's Report:

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

Director's Report:

- A. August 2023

New Business:

- A. Finance
 - 1. Façade Grant Application-Good Grounds
Facts: Good Grounds has submitted a façade grant application for the extensive exterior work they had completed on the front and side of their building. They also submitted proof of payment.
 - 2. Removal/ Maintenance of Trees- W. St Clair
Facts: The trees on W St Clair are too large for the semis turning right. They need to be replaced with something smaller or find a way to maintain without impeding traffic/ damaging vehicles.
 - 3. Façade Grant Application-Maria's Place

Facts: Maria's has submitted a façade grant application for the extensive exterior work they had completed on the front and side of their building. They also submitted proof of payment.

Discussion:

- A. Heritage Festival
- B. Fountain Cover
- C. Snowflakes
- D. PNC Account

Old Business:

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

