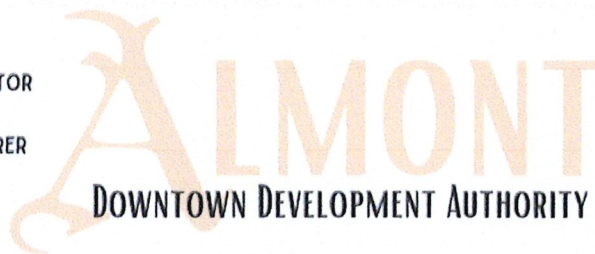


ANGELA EDWARDS, EXECUTIVE DIRECTOR
ANDY ROOSA, CHAIRPERSON
HOLLIE MILLER, VICE CHAIR & TREASURER
PATRICIA FELDMAN, SECRETARY



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

Regular Minutes November 16, 2023 - 7:00 PM

CALL TO ORDER

Vice-Chair Miller called the Regular Meeting to order at 7:00 p.m. at the Almont Village Hall, located at 817 N. Main Street, Almont, Michigan.

ROLL CALL

Board members Present: Miller, Feldman, S Schneider, M Schneider, Boos

Board members Absent: Roosa

Staff Present: Angela Edwards, Executive Director

Guests Present: Mr. Ken Bresenski

ADDITIONS/DELETIONS TO AGENDA: Pocket park fountain: See "D" under discussion

COMMUNICATIONS

None

PUBLIC COMMENT – Agenda Items:

None

APPROVAL OF CONSENT AGENDA

S Schneider moved, K Boos seconded

PASSED UNANIMOUSLY by all those in attendance.

APPROVAL OF MINUTES:

A. Approval of October 25, 2023 meeting minutes:

S Schneider moved, M Schneider seconded

PASSED UNANIMOUSLY by all those in attendance.

Approval of Bills Payable:

Date	Vendor	Inv #	Total
8/30/2023	King & King CPA's LLC	14860	\$500
10/14/2023	First Congregational Church-DTE		\$73.17
10/31/2023	Landscape Direct	75716	\$250.00
11/03/2023	Angela Edwards- mileage and parking reimbursement MDA conference		\$132.66
11/06/2023	Smather's Services LLC	11519	\$5,600.00
11/07/2023	Jordano Graphics -Holly Day Banners	26650	\$1,991.00
11/09/2023	Jordano Graphics- Raider Flags (Businesses reimbursed)	26665	\$462.50
Total:			\$9,009.33

APPROVAL OF BILLS PAYABLE

M Schneider moved, K Boos seconded.

PASSED UNANIMOUSLY by all those in attendance.

TREASURER'S REPORT

A. October Revenue & Expenditure Report

M Schneider moved, K Boos seconded.

PASSED UNANIMOUSLY by all those in attendance.

B. October Check Disbursement

M Schneider moved with correction to DPW iPad entry, S Schneider seconded.

PASSED UNANIMOUSLY by all those in attendance.

REPORTS

A. Director's Report October 2023

B. DPW Report

NEW BUSINESS

A. Finance

1. Fountain Cover Quote

Facts: Legacy Metal has submitted a quote and mock up for an aluminum cover for the fountain downtown. Not only will it be more aesthetically pleasing but it will also be significantly lighter and easier to install. After speaking with Legacy, the cover will weigh approximately 400 lbs, which DPW says is at least 100 lbs lighter than the current cover, and will last much longer and be easier to install (as well as nicer to look at).

Discussion/Motion on Legacy's fountain cover quote:

Old cover was placed for this winter, however, alternatives with structure need to be researched and discussed for next season replacement.

TABLED by board members in attendance.

2. Holly Day Budget

Facts: The Holly Day budget needs to be set to pay for our sound company as well as Santa goodie bags.

Discussion/Motion to set and approve a budget for Holly Day Festival:

Holly Day is in our budget at \$4500, signs were approved, \$750 for the sound company and \$200 to be used for Santa goodie bags.

No new signs needed for 2024 Holly Day Festival.

No motion required

DISCUSSION:

A. **Small Business Saturday:** Punch cards to be dropped off at the last merchant that participants visit. DDA is purchasing items for the Gift Basket to be raffled.

B. **Lightest Snowflakes:** Lapeer Ed Tech to sandblast and paint snowflakes white.

There are 15 total, lights need to be attached, DPW to hang them Wednesday morning.

C. **Holly Day Parade:** All on track

D. **Repurpose of fountain:** M Schneider led discussion, the pocket park fountain has been a money pit of maintenance, latest was brickwork repairs for \$2400. Questions: Could it be converted into something used/enjoyed more often? Splash pad? Let's be open to other options/ideas and keep talking before moving forward on a new cover

OLD BUSINESS.

A. Merchant Trick or treat: Very busy, sidewalks were packed.

B. Skeleton Decorating Contest: Congratulations 1st Place: Randazzo Jeweler's

PUBLIC COMMENTS (NON AGENDA ITEMS):

None

BOARD QUESTIONS AND COMMENTS:

- PNC facade account changes ~~will be~~ are finalized ~~and funds will be available.~~
- ~~Senior~~ *Señor* Victor's is looking to open by 2nd week of December (as of Nov 16), and will possibly approach the Village Council to discuss a Social District.
- Mikey's ownership to go into closing soon, has a conditional liquor license. Aleck entertainment Inc. will be taking ownership of the business and the real estate.
- No DDA ~~meeting~~ *holiday get together planned* in December.

FUTURE AGENDA ITEMS:

Holly Day meeting to be scheduled..

ADJOURNMENT:

The meeting adjourned at 7:50pm by Vice Chair Miller

Minutes approved 12/20/23 with corrections



Patricia Feldman
Secretary