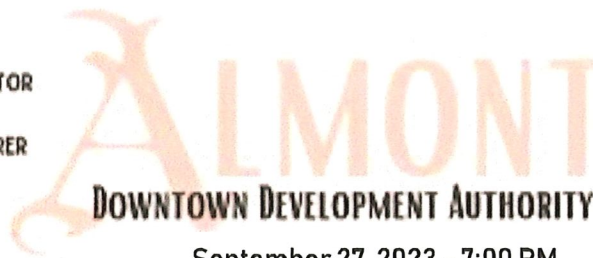


ANGELA EDWARDS, EXECUTIVE DIRECTOR  
ANDY ROOSA, CHAIRPERSON  
HOLLIE MILLER, VICE CHAIR & TREASURER  
PATRICIA FELDMAN, SECRETARY



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

September 27, 2023 - 7:00 PM

**REGULAR MINUTES**

**Call to Order 7:01pm by A Roosa**

**Attendance:** Roll Call **Present:** K Boos, S Schneider, H Miller, A Roosa, M Schneider, T Feldman;  
**Absent:** Director A Edwards

**Additions/Deletions to Agenda:** Addition of invoice from The Village Shirt Company for 5k beanies

**Communications:**

**Public Comments (Agenda Items):** Letter to the Village manager and Village Council, email from an anonymous, former resident to the DDA director, Board, and Car Show organizers.

**Approval of Consent Agenda:**

-Motion to approve consent agenda Made by: H Miller ; Supported by K Boos  
Ayes: 5 Nays: 0

**Approval of Minutes:**

A. Approval of September 6, 2023 meeting minutes

-Motion to approve minutes Motion to approve minutes with corrections: Made by H Miller ; Supported by M Schneider  
(July 26 minutes also included with corrections) Motion to approve July 26 minutes: Made by H Miller ; Supported by K Boos

**Approval of Bills Payable: Motion made by: M Schneider ; Supported by H Miller Ayes: 4 Nays: 0 Abstain: 1**

Date	Vendor	Inv #	Total
9/1/202	Hollie Miller- Heritage Festival Supplies		\$149.18
8/27/2023	Jordano Graphics- Heritage Festival & 5K	26454	\$2,955.50
9/7/2023	Jordano Graphics- Heritage Festival	26500	\$1,632.00
9/8/2023	Jordano Graphics- Heritage Festival	26501	\$144.00
9/8/2023	Touma, Watson, Whaling, Coury & Stremers, PC	57299	\$153.75
9/11/2023	Angela Edwards- Postage		\$132.00
9/11/2023	Angela Edwards- Supplies Volunteer Dinner		\$9.70
9/11/2023	Angela Edwards- Volunteer Dinner		\$74.05
9/11/2023	Creative Awards- Car Show Awards	1509	\$108.12
9/14/2023	North Branch Rent All	17845	\$240.00
9/14/2023	Angela Edwards- Speaker		\$180.07
9/14/2023	Jays Septic- Beer Tent	128121	\$1,365.00
9/14/2023	Jays Septic- Car Show	128119	\$415.00
9/16/2023	Party Dreams Event Rental		\$5,738.50
9/16/2023	Ultimate Bounce Houses, LLC	17187939	\$259.70
9/16/2023	Young's Entertainment	155	\$575.00
9/16/2023	Magic with a Twist		\$450.00
9/16/2023	Fun with Sparkles		\$525.00
9/16/2023	Sunset BLVD		\$2,500
9/16/2023	EQS	2023-481	\$3,900
9/16/2023	Snapshot Photobooth	303	\$900
9/16/2023	Family Tradition Band		\$2,000
9/17/2023	Eastside Racing Company		\$710.00
9/27/2023.	The Village Shirt Company	3649	\$536.00

<b>Total:</b>			<del>-\$25,116.57</del>	\$25,652.57

**Treasurer's Report:**

A. August Revenue & Expenditure Report

-Motion to approve: August Revenue & Expenditure Report *Made by M Schneider ; Supported by K Boos*

B. August Check Disbursement

*Ayes: 5, Nays: 0*

-Motion to approve: August Check Disbursement *Made by K Boos ; Supported by M Schneider*

*Ayes: 5, Nays: 0*

**Reports:**

A. Director's Report September 2023

B. DPW Report

**New Business:**

A. Finance

1. Façade Grant Application-Toth Properties 117 S Main

Facts: Toth Properties has submitted a façade grant application for the exterior work they had completed on the front of their building at 117 S Main. They also submitted proof of payment.

-Discussion/ Motion to approve façade grant. *Total \$2000 for improvements to (Chicky's) building*

*Motion made by: M Schneider ; Supported by H Miller*

*Ayes: 5, Nays 0*

2. Repair of Fountain and Dumpster Corral

Facts: Three companies have submitted quotes for the masonry repairs needed for both the fountain and dumpster corral.

-Discussion/ Motion to hire masonry company to complete the necessary repairs.

*Motion to hire Smathers Services LLC made by H Miller, Supported by M Schneider Ayes: 5, Nays 0*

3. Purchase of New Snowflakes for Light Poles

Facts: The old snowflakes for the light poles are in very poor condition, with many unusable. The finance committee has met and found new LED replacements.

-Discussion/ Motion to approve the purchase of new snowflakes for the light poles.

*Awaiting for a quote from Legacy metal at this time*

**Discussion:**

- A. Heritage Festival *The 5k raised \$910, M Schneider moved, supported by K Boos, to add \$90.00, making a total contribution of \$1000 to Almont Fire Department for new equipment.*
- B. Volunteer Wrap Up *Volunteer appreciation dinner and debrief Oct 4, 6:30 TBD.*
- C. Fountain Cover
- D. Holly Day Parade *Mr Jim Aleck brought up the idea of expanding the offerings to make more of an all-day affair. Discussed a change in the parade staging area to allow more room from the growing number of entries. Event committee to meet to discuss options*

**Old Business:**

**Public Comments (Non Agenda items):** *None*

**Board Questions and Comments:** *Merchant Skeleton display and Merchant trick or treating discussed.*

**Future Agenda Items:** *Events committee discuss regarding upcoming events*

**Adjourn** *8:17pm by A Roosa*

*Patricia E Feldman*

Patricia Feldman, Secretary