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

November 16, 2023 - 7:00 PM

Agenda

Call to Order

Attendance:

Additions/Deletions to Agenda:

Communications:

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

A. Approval of October 25, 2023 meeting minutes

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		\$132.66
	conference		
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

Treasurer's Report:

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

New Business:

- A. Finance
 - 1. Fountain Cover Quote
 - 2. Holly Day Budget

Discussion:

- A. Small Business Saturday
- B. Lighting Snowflakes
- C. Holly Day Parade

Old Business:

- A. Merchant Trick or Treat
- **B.** Skeleton Decorating Contest

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

