

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:

FOIA Request
MDOT Road Closure Permit- Holly Day Parade

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of September 27, 2023 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
9/21/2022	The Village Shirt Company	4164	\$210.00
9/26/2023	Landscape Direct	73719	\$2,842.06
9/26/2023	First Congregational Church-DTE		\$70.08
9/30/2023	Village of Almont- Water Bill		\$1,259.52
10/02/2023	Tri-City Times		\$720.00
10/05/2023	Landscape Direct	74490	\$135.00
10/12/2023	MDA- Fall Conference Registration	E2893	\$305.00
10/12/2023	Landscape Direct	74070	\$417.19
10/16/2023	First Congregational Church- DTE		\$73.27
Total:			\$6,032.12

Treasurer's Report:

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

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.

2. American Tree Christmas Season Quote

Facts: American Tree has submitted a quote for the Christmas season. I am hoping to have at least two more quotes by the meeting. (Last seasons quote included for reference)

3. Small Business Saturday Budget

Facts: The events committee has decided to have a punch card promotion for Small Business Saturday. Cards that have acquired the sufficient number of punches will be placed in a drawing with the prize being a gift basket full of products from local businesses.

Discussion:

- A. Skeleton Decorating Contest
- B. Merchant Trick or Treat
- C. Holly Day Parade

Old Business:

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

DOWNTOWN ALMONT *Small Business Saturday*

ALMONT BAKING & DONUT CO.-THE VILLAGE SHIRT CO.
CHARLIE BROWNS-RANDAZZO JEWELERS-CREEKSIDE
FAMILY FARM & HOME-ROOTS BBQ-SUBWAY-RITE AID
RUSTIC BLUEBIRD-ROZA'S-ALMONT AUTO WASH-A&W
GOOD GROUNDS-HUNGRY HOWIE'S-BUCCILLI'S-CHINA 1
A NEW MOON 22-GRONDINS-VINCKIERS/ACE HARDWARE
MARJEANNE'S CREATIONS-MCDONALDS-CHIC ANTIQUE
CHICKY'S-BRUNCH @ JOE'S-MARIA'S-MIKEY'S-KKB
SPEEDY Q-DOLLAR GENERAL-SPEEDWAY-SHEAR BLISS
J. NICOTRI-MANDY J-HOWARD'S-SHERRI'S BARBER

NOVEMBER



24TH-25TH



Name: _____

Phone #: _____



Fill your card with 5 or more stamps to be entered into a drawing for a basket of local products!