

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

December 20, 2023 - 7:00 PM

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 November 15, 2023 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
11/09/2023	Touma, Watson, Whaling	57851	\$150.00
11/14/2023	Accunet- Yearly Website Maintenance Fee	22772	\$493.50
11/15/2023	American Tree- Christman Season Decorating		\$5,327.23
11/22/2023	Royal Publishing – DDA Ad	8105578	\$132.66
11/30/2023	RCI Electrical Contracting- Street Light Service	3994	\$250.70
12/07/2023	Tri-City Times- Holly Day Ad		\$180.00
12/09/2023	First Congregational Church- DTE Bill		\$74.63
Total:			\$6,608.72

Treasurer's Report:

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

Reports:

- A. DPW Report
- B. Director's Report

New Business:

- A. Finance
 - 1. Façade Grant Submission

Discussion:

- A. Chili Crawl

Old Business:

- A. Holly Day Parade

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 #: _____



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