

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:

Russel Adams- Lapeer County EMS (forgo millage capture)

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of January 24, 2024 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
1/26/2024	Pens.com (Chili Crawl Mugs)	113560642	\$479.11
1/30/2024	Jordano Graphics (Chili Crawl Signs & Banners)	26787	\$523.00
2/05/2024	Touma, Watson, Whaling	58561	\$150.00
2/06/2024	Jordano Graphics (Sandwich Board A-Frame Signs)	26797	\$248.00
2/06/2024	Half Board Bunch (Cornhole Board Repair)	INV-000008	\$80.00
2/23/2024	Cruis'n Media (Heritage Fest Car Show Ad)	2584	\$505.80
Total:			\$1,985.91

Treasurer's Report:

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

Reports:

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

New Business:

- A. Finance
 - 1. Downtown Flower Planting Bid Package
- B. Personnel
 - 1. Application for Appointment

Discussion:

- A. Social District
- B. Earth Day Cleanup
- C. Snow Removal Update

D. Townopoly

Old Business:

A. Chili Crawl

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!