

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:**

**Public Comments (Agenda Items):**

**Approval of Consent Agenda:**

**Approval of Minutes:**

- A. Approval of December 20, 2023 meeting minutes

**Approval of Bills Payable:**

Date	Vendor	Inv #	Total
1/12/2024	MDA Membership Dues/ Spring Conference Registration	E2952	\$510.00
1/16/2024	Touma, Watson, Whaling	2137	\$200.00
<b>Total:</b>			\$710.00

**Treasurer's Report:**

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

**Reports:**

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

**New Business:**

- A. Finance
  - 1. Budget Amendment

**Discussion:**

- A. Chili Crawl
- B. Social District

**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!