

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
ASHLYN GLASSER, BOARD MEMBER

April 24, 2024 - 7:00 PM

Agenda

Call to Order

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications: Caroline Rayl- Historical Society

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of April 15, 2024 special meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
4/4/2024	Tri City Times- Landscaping Bid Publishing		\$81.75
4/4/2024	Touma, Watson, Whaling	58862	\$100.00
4/18/2024	Reimburse Angela Edwards- Earth Day Supplies		\$79.93
4/19/2024	Cruis'n Media Magazine- Heritage Car Show Ads	2624	\$505.80
Total:			\$767.48

Treasurer's Report:

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

Reports:

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

New Business:

- A. Finance
 - 1. 2024-2025 Budget- First Read
Facts: This is the proposed budget for the 2024-2025 Fiscal Year.
 - 2. Appraisals for 203 S Main & (partial) Bristol St Parking Lots
Facts: Two potential parking lots are available for purchase on the southeast side. Both need appraisals to determine fair market value.

B. Events

1. Special Events Memo to Council

Discussion:

- A. Jeep/ Cruise/ Bike Night
- B. Garage Sale Weekend
- C. Parking Lot Development- RFP's for demolition and paving
- D. Downtown Mural
- E. Combined Meeting with Village Council

Old Business:

- A. Earth Day

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

