

ANGELA EDWARDS, EXECUTIVE DIRECTOR
HOLLIE MILLER, CHAIRPERSON
MELISSA SCHNEIDER, VICE CHAIR & SECRETARY
SCOTT WHITE, TREASURER



TIM DYKE, VILLAGE COUNCIL PRESIDENT
STEVE SCHNEIDER, BOARD MEMBER
CHARLIE KROLL, BOARD MEMBER

May 28, 2025 - 7:00 PM

Agenda

Call to Order

Pledge of Allegiance

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications:

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of April 23, 2025 meeting minutes

Approval of Bills Payable:

| Date | Vendor | Inv # | Total |
|---------------|---|-------|-------------------|
| 05/01/2025 | Cruis'n Media Magazine- Car Show Ad | 2824 | \$505.80 |
| 05/05/2025 | Creative Awards- Cruise Night Trophies | 2446 | \$75.00 |
| 05/12/2025 | Jordano Graphics- Jeep & Cruise Night Signs | 27785 | \$188.00 |
| 05/12/2025 | DTE Bill- First Congregational Church | | \$88.11 |
| 05/21/2025 | Jordano Graphics- Hometown Hero Banners | 27827 | \$1,380.00 |
| Total: | | | \$2,236.91 |

Treasurer's Report:

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

Reports:

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

New Business:

- A. Executive
 - 1. Spending Limit Resolution
 - 2. Landlord/Tenant Agreement
 - 3. Website Authoriazation

B. Finance

1. Light Pole Replacement (218 S Main)

Discussion:

- A. Heritage Fest
- B. Jeep & Cruise Night
- C. Good Grounds Vendor Market
- D. Cars & Coffee
- E. ACS Homecoming Parade

Old Business:

- A. Hometown Heroes Banners

Public Comments (Non-Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

