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

June 25, 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 May 28, 2025 meeting minutes
- B. Approval of June 13, 2025 special meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
6/04/2025	American Tree		\$3,388.00
6/05/2025	MDA Summer Workshop		\$175.00
6/12/2025	DTE Bill- First Congregational Church		\$87.56
Total:			\$3,650.56

Treasurer's Report:

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

Reports:

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

New Business:

- A. Executive
 - 1. DDA Board Member Application
 - 2. 2025-2026 Regular Meeting Dates
 - 3. Amendment of Bylaws

- B. Finance
 - 1. Façade Grant Application- 134 S Main
 - 2. 780 N Main Tax Reimbursement Request

Discussion:

- A. Heritage Fest
- B. Jeep & Cruise Night

Old Business:

A. Landlord Tenant Agreement

Public Comments (Non-Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn