

**VILLAGE OF ALMONT  
DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL MEETING MINUTES  
September 30, 2015**

**Members Present:** L. Zarate, M. Breen, J. Nuculovic, A. Dettmer, M. Bohm,, J. Vanecek, S. Schneider, T. Roach  
(arrived at 7:38pm)

**Members Absent:** C. Kinkade, J. Vanecek, T. Pepper

**Others Present:** N. Boxey

**Guests:** 0

Meeting was held at the Almont Municipal Building.

The meeting was called to order at 7:26 p.m. by Secretary S. Schneider

**Additions/Deletions to Agenda**                      None

**Public Comment:**                      None

**Dumpster Enclosure Project and Bid Award**

N. Boxey presented and reviewed with the Board the one bid received for the dumpster enclosure project. The bidder, Young Masonry, was the sub-contractor on the Pocket Park project. Rowe Professional Services reviewed the bid amount and indicated that it was in line with current pricing. The bid amount did not include the gates as he has no prior experience with gating. Rowe indicated that they would be able to help secure drawings and pricing for this portion of the project. N. Boxey indicated that the current DDA budget has funds that could be reallocated to paying for the gates without the need for financing.

Motion by M. Breen, supported by M. Bohm to award the dumpster enclosure project to Young Masonry Inc. in the amount of \$15,850 and directed N. Boxey to work with Rowe Professional Services to secure pricing on the gate portion of the project. Motion carried unanimously.

Meeting was adjourned at 8:10 pm

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Steve Schneider, Secretary

Nancy Boxey - DDA Director  
September 30, 2015