

**VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
February 27, 2019 at 7:00pm
Almont Municipal Building**

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications:

Public Comments:

Consent Agenda:

- A. Approval of Minutes
 - 1) Approval of Minutes from the January 23, 2019 Regular Board Meeting

- B. Approval of Bills Payable:

1) Tri-City Times (Activity Report, Accomplishment Report, DDA Vacancy)	\$ 745.70
2) Yard Services (January Snowplowing - \$5,625 CBD, \$9,550 Parking lots)	\$15,175.00
3) Kim Schall (February Phone Charges)	\$ 30.00
4) Integrity Business Solutions (Office Furniture)	\$ 1,857.90
5) Kim Schall (Case of Copy Paper)	\$ 37.09
6) Village of Almont (116 E. St. Clair & 119. W. St. Clair Street Lights)	\$ 103.39
7) Village of Almont (Office Phone Charges)	\$ 39.81
8) Village of Almont (Infrastructure – Johnson Street Paving)	<u>\$ 5,100.00</u>

Total to be approved: **\$23,088.89**

Treasurer's Report:

- A. Statement of Revenues and Expenses for the Seven Months Ending January 31, 2019.

Director's Report:

- A. February 2019 Director's Report

New Business:

- A. DDA Board Vacancies
- B. DDA Cell Phone and Office Phone (See attachment)
- C. Re-election of Tara Antonelli as Treasurer Term expires March 31, 2019
- D. Parking Downtown (See attachment)
- E. Infrastructure meeting with Village Manager M. Connors, K. Keesler, B. Treat, M. Bohm and DDA Director K. Schall (See attachment)
- F. Pocket Park landscape contract (See attachment)
- G. Pocket Park new planters (See attachment)
- H. Landscape Direct Fountain Park Agreement/Contract
- I. Resolution 19-02-01
- J. Accunet Web Services/Web Account –Re-Design our Website

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February 27, 2019

Page 2

Old Business:

- A. Historical Museum repair/replacement costs
- B. 102 S. Main Street update (See attachment)
- C. Snowplowing Meeting with Village Manager M. Connors, Yard Services, Inc., B. Treat and Director K. Schall (See attachment)
- D. Update status of M. Schneider on the DDA Board
- E. Update on Streetscape Project with Spicer Group & USDA (See attachment)
- F. Update on DDA/Dr. Lane Parking Lot (See attachment)

Adjourn