

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

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications: Invitation from The Almont Lions Club to celebrate their 75th Anniversary, March 30th

Public Comments:

Consent Agenda:

A. Approval of Minutes

- 1) Approval of Minutes from the February 27, 2019 Regular Board Meeting

B. Approval of Bills Payable:

1) Tempest Air Mechanical Contractors (Historical Society Furnace & A/C)	\$ 5,500.00
2) Kim Schall (DDA Monthly Phone)	\$ 30.00
3) Touma, Watson, Whaling, Coury, Stremers & Thomas, P.C. (Parking Lot Litigation Retainer)	\$ 2,000.00
4) Village of Almont (DDA Office Furniture)	\$ 283.67
5) Yard Services (Parking lots \$8,970, Sidewalks \$5,250)	\$14,220.00
6) Taylor, Butterfield, Howell, Churchill & Garner, P.C. (Tax Increment Financing Act - Act # 57 of 2018)	\$ 337.50
7) Michigan Downtown Association (MDA Conference – Lansing Day)	\$ 255.00
8) Village of Almont (Legal Notice for CBD Landscape Bid)	\$ 32.70
9) Village of Almont (116 E. St. Clair & 119 W. St. Clair – Lights)	\$ 89.19
10) Tara Antonelli (Postage for bills)	\$ 22.00
11) Tara Antonelli (Mileage reimbursement for MD Conference)	\$ 93.96
12) Kim Schall (Ink for Office Printer)	\$ 120.83
13) Fuerst Plumbing (Historical Society)	\$ 225.00
14) Kim Schall (Postage to Mail Packet to Historical Preservation for Grant)	<u>\$ 7.35</u>

Total to be approved: **\$23,217.20**

Treasurer's Report:

- A. Statement of Revenues and Expenses for the Eight Months Ending February 28, 2019. Current Balance is \$389,543.19. \$154,988.92 is from the 2018 Captured Revenue.

Director's Report:

- A. March 2019 Director's Report

New Business:

- A. CBD Lawn & Maintenance Bid
B. Memorial Colorado Blue Spruce located at Speedway

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New Business: (Cont.)

- C. Storage Locker/Container
- D. Almont Façade Corporation Balance Sheet & Profit and Loss Statement (See Attachment)
- E. Pocket Park Bid Contract
- F. Planters for Flowers in the Pocket Park and the Four Corners (See Attachment)

Old Business:

- A. DDA Board Candidate's
- B. USDA/RDBG Grant Application Status
- C. Re-election of Tara Antonelli as Treasurer Term expires March 31, 2019
- D. Accunet Web Services/Web Account –Re-Design our Website
- E. Update on Streetscape Project with Spicer Group
- F. Update on DDA/Dr. Lane Parking Lot (See attachment)

Adjourn