

Kim Schall, DDA Director  
Mike Bohm, Chairman  
Lynn Zarate, Vice Chairman  
Tara Antonelli, Treasurer  
Steve Schneider, Secretary

**VILLAGE OF ALMONT**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**July 24, 2019 at 7:00pm**  
**Almont Municipal Building**

Michele Breen, Board Member  
Tammy Pepper, Board Member  
Traci Pewinski, Board Member  
Lisa Kniestadt, Board Member  
Erin Lane, Board Member

**AGENDA**

**Call to Order**

**Additions/Deletions to Agenda:**

**Communications:**

**Public Comments:**

**Consent Agenda:**

- A. Approval of Minutes
  - 1) Approval of Minutes from the June 26, 2019 Regular Board Meeting

B. Approval of Bills Payable:

1) North Branch Rent All (Heritage Festival)	\$ 3,411.55
2) Village of Almont (119 W. St. Clair – Street Lights)	\$ 28.69
3) Village of Almont (116 E. St. Clair – Street Lights)	\$ 271.64
4) Touma, Watson, Whaling, Coury, Stremers & Thomas P.C. – (Attorney Fees)	\$ 2,177.85
5) Lapeer Development Corporation	\$ 4,000.00
6) Accunet Web Services (Removing & adding Facebook)	\$ 195.03
7) Yard Services, Inc. (Banners and Clamps)	\$ 307.73
8) Village of Almont (DDA Cell Phone)	\$ 53.26
9) Taylor, Butterfield, Howell, Churchill & Garner, P.C. (Streetscape Attorney)	\$ 956.25
10) American Tree	\$ 1,210.00
11) Village of Almont (Water Fountain)	\$ 97.74
12) Tri-City Times (Heritage Festival Advertising)	\$ 230.00
13) Spicer Group (Streetscape)	\$ 870.00
14) Village of Almont (Copier Charge for 1 Year)	<u>\$ 227.38</u>

Total to be approved: **\$14,037.12**

**Treasurer's Report:**

- A. Statement of Revenues and Expenses for the Twelve Months Ending June 30, 2019.

**Director's Report:**

- A. July 2019 Director's Report

**New Business:**

- A. 2018/2019 Amended Budget
- B. Resignation of Tammy Pepper
- C. DDA Informational Meeting – PA 57 (Public Act 57)

**Village of Almont  
Downtown Development Authority  
Regular Board Meeting Agenda  
July 24, 2019  
Page 2**

**Old Business:**

- A. Update on DDA Parking
- B. Update Storage Locker/Container Roof Sealing
- C. Heritage Festival – September 13<sup>th</sup> & 14<sup>th</sup>, 2019
  - 1. Donations/Sponsorships/Vendors
  - 2. Committee Update
- D. Update on the Streetscape Project

**Adjourn**