

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
August 28, 2019 at 7:00pm
Almont Municipal Building

Michele Breen, 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 July 24, 2019 Regular Board Meeting

- B. Approval of Bills Payable:

1) Page One Printing Co. (Heritage Festival Posters)	\$ 50.00
2) MDA (Michigan Downtown Association Yearly Membership Dues)	\$ 300.00
3) Kim Schall (Vinyl Numbers for Banners – Heritage Festival)	\$ 34.34
4) Dupont Roofing (Storage Container Roof Sealed)	\$1,000.00
5) Village of Almont (116 E. St. Clair & 119 W. St. Clair Street Lights)	\$ 254.18
6) Landscape Direct (Fountain Maintenance)	\$ 108.00
7) Village of Almont (Streetscape Advertising)	\$ 37.20
8) Village of Almont (DDA Phone Bill)	\$ 53.64
9) Dan Walker (Façade Grant Completion –Approved at 6-26-19 Meeting)	\$5,000.00
10) Kim Schall (Jackets for Classic Car Show)	\$ 144.02
11) Spicer Group (Streetscape Project)	\$6,863.00
12) Kim Schall (Office Printer Ink)	\$ 144.14
13) Seven Graphics – Heritage Festival Banners	<u>\$ 510.00</u>

Total to be approved: **\$14,498.52**

Treasurer's Report:

- A. Statement of Revenues and Expenses for the One Month Ending July 31, 2019.

Director's Report:

- A. August 2019 Director's Report

New Business:

- A. Russell Adams Director, Lapeer EMS – See attached letter
- B. Directors Attendance at the Annual MDA (Michigan Downtown Association Conference)
- C. Proposal for Landscape from American Tree for landscape around the Memorial Tree
- D. Holly Day Light Parade – Santa Location
- E. DDA Snowplowing (Parking Lots, Downtown Sidewalks) – See attached E-mail
- F. DDA Banners
- G. DDA Board Applications
- H. Almont Homecoming – August 8, 2020
- I. DDA Directors Yearly Evaluation
- J. Annual Report on Status of Tax Increment Financing Plan 2019

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Old Business:

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

Adjourn