

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

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
September 25, 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 August 28, 2019 Regular Board Meeting

- B. Approval of Bills Payable:

1) Eric Glosser (Heritage Festival Co-ordinator)	\$ 1,000.00
2) Paul Urbanczyk (Car Show Co-ordinator)	\$ 300.00
3) Kim Schall (Stamps)	\$ 22.00
4) Kim Schall (Raffle Tickets – Car Show)	\$ 14.83
5) Kim Schall (Cones for Car Show)	\$ 30.34
6) American Tree (July & August)	\$ 1,210.00
7) Thumb Print (Heritage Festival Ad)	\$ 240.00
8) Michigan Downtown Association (Conf. Registration Dues)	\$ 175.00
9) Family Tradition Band (Heritage Festival)	\$ 2,600.00
10) Stone Multi-Media (Rob Stone Heritage Festival)	\$ 500.00
11) Lapeer County FFA (Petting Zoo Heritage Festival)	\$ 1,000.00
12) ATC Embroidery (Car Show T-Shirts)	\$ 561.75
13) HM Marketing (DTE Banner)	\$ 78.00
14) Paul Urbanczyk (Car Show Ink)	\$ 40.27
15) Village of Almont (Cell Phone)	\$ 53.64
16) Village of Almont (Street Lights – 116 E. St. Clair & 119 W. St. Clair)	\$ 344.09
17) Touma, Watson, Whaling, Coury, Stremers & Thomas, P.C.	\$ 2,018.75
18) Touma, Watson, Whaling, Coury, Stremers & Thomas, P.C. (Audit)	\$ 146.25
19) Village of Almont (DDA Budget Advertising)	\$ 25.58
20) Village of Almont (DDA Workmen’s Comp – Audit)	\$ 17.61
21) Village of Almont (Advertising with Tri-City Times)	\$ 32.70
22) Village of Almont (DDA Wages July – August)	\$ 2,875.88
23) Paul Urbanczyk (Car Show Advance)	\$ 500.00
24) Village of Almont (DPW Charges – August)	<u>\$ 312.66</u>

Total to be approved: **\$14,099.35**

Treasurer’s Report:

- A. Statement of Revenues and Expenses for the Two Month Ending August 31, 2019.

Director’s Report:

- A. September 2019 Director’s Report

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New Business:

- A. DDA Board Applications
- B. Holly Day Light Parade - Committee

Old Business:

- A. DDA Parking Lot Update
- B. Heritage Festival Update
- C. Streetscape Project Update

Closed Session:

- A. Directors Yearly Review

Adjourn