

Kim Schall, DDA Director
Mike Bohm, Chairperson
Michele Breen, Vice Chairperson
Steve Schneider, Secretary
Traci Pewinski, Treasurer

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
September 22, 2021
Almont Municipal Building

Paul Randazzo, Board Member
Lisa Kniesteadt, Board Member
Andy Roosa, Board Member
Christy Yarbrough, Board Member
Clinton Farley, Board Member

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications:

Public Comments:

Consent Agenda:

Approval of Minutes:

- A. Approval of Minutes from the August 25, 2021 Regular Board Meeting.

Approval of Bills Payable:

1. Kim Schall – Heritage Festival Garbage Bags	\$ 30.71
2. American Tree	\$ 1,700.00
3. Kim Schall – Heritage Festival	\$ 69.73
4. Kim Schall – Heritage Festival	\$ 14.82
5. Tri-City Times – Advertising Heritage Festival	\$ 210.00
6. Village of Almont - Street Lights	\$ 297.01
7. Janice Robatchka – Heritage Festival	\$ 100.00
8. Village of Almont – DDA Wages	\$ 2,125.02
9. Village of Almont – DPW Charges	\$ 146.74
10. Kim Schall – Car Show	\$ 42.19
11. Touma, Watson, Whaling, Coury, Stremers, P.C. – Parking Lot	\$ 487.50
12. Touma, Watson, Whaling, Coury, Stremers, P.C. – Parking Lot	\$ 500.00
13. Kim Schall – Heritage Festival	\$ 38.76
14. Kim Schall - Mileage – Court Hearing (9-20)	<u>\$ 15.96</u>

TOTAL AMOUNT DUE: \$ 5,778.44

Treasurer's Report:

- A. Statement of Revenue and Expenses prepared by Lapeer Development Corporation for the Two Months Ending August 31, 2021.
- B. Profit and Loss VS Actual Reports from the LDC.

Director's Report:

- A. September 2021

New Business:

- A. Cornstalks for Downtown
- B. DDA Board Member Stepping Down – M. Bohm

Old Business:

- A. Heritage Festival Update
- B. DDA Parking Lot Update
- C. Parking Lot Agreement with First Congregational Church Update
- D. Elevated Sidewalk Downtown
- E. CBD Snow Removal and Salting – See attached information for 2 other DDA's.

Closed Session:

Adjourn