



AGENDA

Lake Odessa Area Arts Commission
Regular Meeting
Monday, January 9, 2023 - 7:00 p.m.
Page Memorial Building
Lake Odessa, Michigan

1. Call to Order/Roll Call

2. Approval of Agenda

3. Public Comment on Agenda Items

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak

4. Meeting Minutes

- 11-14-2022 approval

5. Expense Reports

- Revenue expense report
- Check register
- 2023-2024 proposed budget

6. Action Items (AIP 2022)

- Input from visiting artist.
- 42 crafters, and 54 spaces utilized.

7. Future Projects & Budget Planning for 2023-2024

- Replacement of dance floor
- Replacement of pavilion shade cloths
- community project with DDA any more info, or date to meet and discuss?
- Lonnie Glines Plaque.

8. Officer Elections

- Chair, Vice Chair, Secretary/Treasurer