

**VILLAGE OF LAKE ODESSA  
DOWNTOWN DEVELOPMENT AUTHORITY**

**DRAFT**

**MINUTES**

Special Meeting  
Wednesday, June 9, 2021

NOTE: THIS MEETING WAS HELD ELECTRONICALLY DUE TO THE  
COVID-19 PANDEMIC AND IN ACCORDANCE WITH P.A. 254 OF 2020

PRESENT: Karen Banks (remotely from Lake Odessa), Sue Dahms (remotely from Lake Odessa), Sandy Guthrie (remotely from Lake Odessa), Sarah McGarry (remotely from Lake Odessa), Darwin Thompson (remotely from Lake Odessa),

ABSENT: None

STAFF: Village Manager Patrick Reagan

VISITORS: None

I. **Call to Order:** Meeting called to order by McGarry at 8:02 a.m.

II. **Approval of Agenda:** Motion by Banks, supported by Thompson, to approve agenda. All ayes; motion carried, 6-0.

III. **Public Comment:** None.

VI. **Action/Discussion Items:**

- a) Discussion of the Proposal received from Stambaugh Masonry for the Parking Lot Fence

Reagan stated that only one proposal for the fence columns at the parking lot downtown had been received and that came from Stambaugh Masonry. Reagan stated that the price for this work was \$24,925.00. Motion by Thompson, supported by Guthrie, to accept the bid from Stambaugh Masonry as submitted. All ayes by voice vote of members present, 6-0.

IX. **Board Member Comments**

- a) Thompson commented on the need for the parking area at the elevator property to be addressed and not forgotten about.
- b) Banks stated that, in the future, she would like to discuss a community entrance sign at the corner of 4<sup>th</sup> Avenue and M-50.
- c) Dahms stated that the flower pots downtown look very nice.

X. **Adjournment**

Without objection, meeting adjourned at 8:15 a.m.

Respectfully submitted,

Patrick Reagan  
Village Manager/ Village Clerk