

VILLAGE OF LAKE ODESSA  
DOWNTOWN DEVELOPMENT AUTHORITY

DRAFT

MINUTES

Special Meeting  
Tuesday, August 3, 2021  
Page Memorial Building  
839 Fourth Avenue  
Lake Odessa, Michigan 48849

PRESENT: Banks, Guthrie, Rogers, Dahms, Thompson

ABSENT: McGarry, Danielson

STAFF: Village Manager Reagan

VISITORS: None

I. **Call to Order:** Meeting called to order 7:04 am.

II. **Approval of Agenda:** Motion by Banks, supported by Dahms, to approve agenda. All ayes; motion carried, 5-0.

III. **Public Comment:** None.

IV. **Approval of Minutes:**  
a) None

V. **Finance Report:** None

VI. **Action/Discussion Items:**

**Prior to the discussion items, the meeting was temporarily adjourned at 7:08 am so the group could visit the downtown fence project site. The meeting reconvened at 7:39 am at the Page Building.**

- a) **Fence Project:** Downtown Fence Project was discussed. Motion by Guthrie, supported by Thompson, to remove the last pier, closest to First Street. Voice vote. Motion passed 4-1, with Banks dissenting.

Motion by Rogers, supported by Dahms, to solicit bids for electric service to be installed by the DPW. Motion approved unanimously by voice vote of members present, 5-0.

Motion by Banks, supported by Guthrie, to seek bids for repaving of parking lot in areas removed for the fence, with a maximum cost of \$10,000. Motion approved unanimously by voice vote of members present, 5-0.

**VII. Beautification Committee**

**VIII. Miscellaneous Correspondence:** None.

**IX. Board Member Comments**

- a) Rogers requested that a discussion of downtown trees and lights be added to the next agenda.

**X. Adjournment**

Without objection, meeting adjourned at 7:49 a.m.

Respectfully submitted,

Patrick Reagan  
Village Manager/ Village Clerk