

VILLAGE OF LAKE ODESSA
DOWNTOWN DEVELOPMENT AUTHORITY

DRAFT

MINUTES

Regular Meeting
Tuesday, July 12, 2022
Page Memorial Building
839 Fourth Avenue
Lake Odessa, Michigan 48849

PRESENT: Banks, Dahms, Danielson, Rogers

ABSENT: McGarry, Thompson

STAFF: Village Manager Reagan

VISITORS: None

I. **Call to Order:** Meeting called to order 7:02 am.

II. **Approval of Agenda:** Motion by Dahms, supported by Banks, to approve agenda as submitted. All ayes; motion carried, 4-0.

III. **Public Comment:** None.

IV. **Approval of Minutes:** Motion by Banks, supported by Rogers, to approve the minutes from the May 10, 2022 regular meeting. All ayes; motion carried, 4-0.

V. **Finance Report:** Motion by Banks, supported by Danielson, to approve the finance report as submitted. All ayes; motion carries 4-0.

VI. **Action/Discussion Items:** None

a) **Community Entrance Signs:** the group discussed the proposed community entrance sign. A special meeting will be required when a proof comes in for the sign.

VII. **Beautification Committee**

a) **Downtown Flower Pots:** it was stated that many compliments have been received on the flowers in the downtown area this year. Banks stated that more fertilizer is needed in the pots this summer.

VII. **Miscellaneous Correspondence:** None.

IX. **Board Member Comments**

a) Banks stated that the 2022 Art in the Park event is still in need of volunteers. Banks also reported about the tree carving proposal by the Arts Commission (in a large

stump in Village Park) and about the proposed Eagle Scout project of installing a flagpole in Village Park.

X. Adjournment

Without objection, meeting adjourned at 7:37 a.m.

Respectfully submitted,

Patrick Reagan
Village Manager/ Village Clerk