

# **AGENDA**

Regular Meeting Wednesday, March 29 - 7:00 a.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. Minutes

- a) 1/10/2023 Regular Meeting
- b) 2/14/2023 Special Meeting

#### 5. Finance Report

- a) Revenue/Expense Report for Period Ending 2/28/2023
- b) Check Register February 2023
- c) Bank Reconciliation February 2023
- d) Bank Statement February 2023

# 6. Action/Discussion Items:

- a) Food Trucks
- b) Village Welcome Sign
- c) Discuss plan for preparation of report to taxing jurisdictions (Ionia County, Odessa Township, Library, etc.)
- d) Art in the Park Sponsorship
- e) Mural Project
- f) Alley Maintenance
- g) Parking

# 7. <u>Beautification Committee</u>

- a) Spring planting
  - Schedule work day (Saturday, May 27?)
  - Recruit volunteers

### 8. Board Member Comments

# 9. Adjournment

**Next Regular Meeting:** Tuesday, May 9, 2023 - 7:00 a.m.