

#### PROPOSED AGENDA SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL FRIDAY, FEBRUARY 28, 2025 - 6:00 P.M.

Page Memorial Building Village Council Chambers 839 Fourth Avenue, Lake Odessa, Michigan 48849

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>

# III. Roll Call of Council Members

## IV. Approval of Agenda

## V. <u>Public Comment:</u>

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 three 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.

#### VI. <u>Public Hearing:</u>

a) Consider Amendments to the Downtown Development Authority Ordinance No. 2005-01

## VII. <u>New Business:</u>

- a) Ordinance 2025-01: Amend the Code of Ordinances of the Village of Lake Odessa by Amending Sections 2-163 and 2-164
- b) Proposed Resolution 2025-10: Amending the Budget for Fiscal Year 2024-25

# VIII. <u>Adjournment</u>