



AGENDA

Regular Meeting
Tuesday, November 11, 2025 - 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 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.
4. Approval of Minutes
 - a) 7/8/2025 Regular Meeting
 - b) 9/4/2025 Special Meeting
 - c) 10/14/2025 Special Meeting
5. Finance Report
 - a) Revenue/Expense Report for Period Ending 10/31/2025
 - b) Check Register – July 2025 – October 2025
 - c) Bank Reconciliations – July 2025 – October 2025
6. Action/Discussion Items:
 - a) DDA Garland Program
 - b) Approval of Revised TIF Plan
 - c) Authorize Reimbursement for Two Parcels Captured in Error
 - d) Discuss Resolutions from County and Township
 - e) Election of Officers
 - f) Set 2026 Meeting Dates
7. Board Member Comments
8. Adjournment

Next Regular Meeting: Tuesday, January 13, 2026 - 7:00 a.m.