



PROPOSED AGENDA
SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, FEBRUARY 5, 2024 – 6:00 P.M.
Page Memorial Building
Village Council Chambers
839 Fourth Avenue, Lake Odessa, Michigan 48849

I. Call to Order/Roll Call

II. Approval of Agenda

III. Public Comment:

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.

IV. New Business:

- a) Discussion: Distribution of Car Show Funds
- b) Selection of Third-Party Administrator for MSHDA CDBG CHILL Grant
- c) Approval of Engagement Letter with Bloom Sluggett, Attorneys
- d) Discussion: Legal Opinion re: Acting Village Manager Role
- e) Proposed Resolution 2024-__: A Resolution Appointing and Establishing Compensation for Village President to Temporarily Assume Duties of Acting Village Manager

V. Adjournment