The Village of Lake Odessa Council
Page Building
839 Fourth Avenue
Lake Odessa, Michigan 48849

Phone: 616-374-7110 Fax: 616-374-0040 Website where meeting notices are posted:

www.lakeodessa.org

SPECIAL MEETING NOTICE

Village of Lake Odessa Village Council Monday, February 5, 2024 6:00 p.m.

The Council for the Village of Lake Odessa will hold a special meeting on Monday, February 5, 2024 at 6:00 p.m. This meeting is being held to discuss: 1) distribution of the Lake Odessa Car Show funds; 2) to review proposals from prospective third-party administrators for a MSHDA CDBG CHILL Grant; 3) to approve an attorney engagement letter; 4) to discuss a legal opinion regarding an acting village manager; and 5) Proposed Resolution 2024-__: A Resolution Appointing and Establishing Compensation for Village President to Temporarily Assume Duties of Acting Village Manager.

Written public comment is available for the Village Council Meeting by emailing: <u>treasurer@lakeodesa.org</u> no later than 4:00 pm on Monday, February 5, 2024. Comment may also be made during the public comment portion listed on the agenda.

It is the policy of the Village of Lake Odessa that all village-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the village office at (616) 374-7110 or e-mail treasurer@lakeodessa.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

This notice was posted by Kathy Forman, Village Clerk/Treasurer, to comply with Sections 4 and 5 of Michigan Open Meetings Act (MCL 15.265) at 2:00 p.m. on Sunday, February 4, 2024, on the Page Building Village Notice Bulletin Board, located at 839 Fourth Avenue, Lake Odessa, Michigan and also posted on the Village's website – www.lakeodessa.org -- at least 18 hours prior to the start of the meeting.