



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JULY 20, 2026 - 7:00 P.M.**

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Approval of Agenda

V. 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 is asked to state his/her name and address for the record. Remarks should be addressed to the chair in a courteous tone. No person shall have the right to speak more than once.

VI. Minutes: To approve the meeting minutes from the following Village Council meetings:

- a) Minutes from the regular Village Council meeting of June 15, 2026
- b) Minutes from the special Village Council meeting of July 7, 2026

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 6/1/2026 to 6/30/2026.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Bloom Sluggett, PC – Legal Fees – \$3,795.00 (Paid)
 - ii. Duwaynes Marketplace – DDA Planter Flowers – \$3,699.00 (Paid)
 - iii. Hoffman Brothers – 2026 Road Project Est. 2 – \$535,194.92 (Paid)
 - iv. Homeworks Tri-County Electric Cooperative – Electricity – \$3,066.07 (Paid)
 - v. Lunghamer Ford Owosso – 2026 Ford Interceptor Police Vehicle – \$46,421.00 (Paid)
 - vi. MMLL Workers' Compensation Fund – Workers' Comp Insurance – \$9,348.00 (Paid)
 - vii. Wightman – 2026 Street Project Engineering – \$58,160.70 (Paid)
 - viii. Wightman – 2026 Street Project Engineering – \$54,692.50 (Paid)

VIII. Consent Agenda:

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

Reports and Minutes: To accept and file the following:

- a) Minutes from the Lake Odessa Area Arts Commission regular meeting of June 9, 2026

- b) Minutes from the Lake Odessa Area Arts Commission special meeting of June 30, 2026
- c) Jennifer Salgat, Director Lake Odessa Community Library, Email

IX. Departmental Reports:

- a) Village Manager
- b) Police Department
- c) Department of Public Works
- d) Finance
- e) Zoning

X. Public Hearing:

- a) Close Out MSHDA Community Development Block Grant (CDBG), CHILL Homeowner Improvement Grant – MSF-2023-914-CDB

XI. Old Business:

- a) Proposed Resolution 2026-45: Approving a Housing TIF Brownfield Plan for Jordan Lake Avenue Development, Lake Odessa, MI
- b) Proposed Resolution 2026-46: Approving a Municipal Services Agreement Between the Village of Lake Odessa and Peoples Elbow, LLC, Developers for the Jordan Lake Avenue Development

XII. New Business:

- a) Proposed Resolution 2026-47: Approving the Appointment List as Presented for Various Village Posts, Boards and Commissions
- b) Proposed Resolution 2026-48: Correcting the Terms of Appointees to the Lake Odessa Community Library Board
- c) Discuss Date for Informational Open House re: Brownfield TIF Plan, Jordan Lake Avenue Development
- d) Discuss Hiring a Brownfield TIF Consultant

XIII. Miscellaneous Correspondence:

- a) PFCU Foundation Grant Letter
- b) Thank You Letter to PFCU
- c) Letter of Support to Michigan Department of Agriculture & Rural Development

XIV. Trustee Comments

XV. Public Comment (See Above)

XVI. Adjournment