

**The Village of Lexington Common Council held a Special Council Meeting Friday September 16, 2022 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

**Call to Order Special Council Meeting at:** 5:22 p.m. by President Kristen Kaatz

**Pledge of Allegiance** led by President Kristen Kaatz

**Roll call taken by** Clerk Vicki Scott

**Present:** Klaas, Adams, Muoio, Fulton, DeCoster, Kaatz

**Absent:** Jarosz

**Others present:** A. Sutton, J. VanDyke

**APPROVAL OF AGENDA** – Motion by Fulton, seconded by Muoio, to approve the agenda as presented.

All ayes

Motion carried

**PUBLIC COMMENT – None**

**BUSINESS**

**ADMINISTRATION**

- A. **Waterfront Redevelopment Grant** – Kaatz explained in the packet is a list of people who already have funds earmarked. This opportunity is just like the grant we received for the master plan. We are not guaranteed anything. We are simply asking for funding for the waterfront redevelopment. Discussion followed. DDA is recommending a letter of support be sent to Senator Dan Lauwer's office. Motion by Klaas, seconded by Fulton, to accept the DDAs recommendation to write a letter to Senator Lauwer.

Roll Call

Ayes- Klaas, Fulton, Adams, Muoio, DeCoster, Kaatz

Nays- None

Motion carried

**CORRESPONDENCE** – None

**PUBLIC COMMENT** –

- James VanDyke commented on making sure Lexington is involved in the grant process.

**COUNCIL PERSONS COMMENTS** –

- Klaas commented on the budget surplus with the state.
- Fulton offered additional assistance if needed.

**ADJOURNMENT** – Motion by Fulton, seconded by DeCoster, to adjourn the meeting 5:32 p.m.

Motion carried

Respectfully Submitted

Vicki Scott