

The Village of Lexington Common Council held a Special Council Meeting Friday, June 9, 2023 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450

Call to Order Special Council Meeting at: 4:36 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk Vicki Scott

Present: Gresock, Adams, Muoio, Morris, Klaas, DeCoster, Kaatz

Absent: None

Others present: S. McCoy, M. Bender, D. Klaas, E. Jarosz, and 6 citizens

APPROVAL OF AGENDA – Motion by Adams, seconded by DeCoster, to approve the agenda as presented.

All ayes

Motion carried

PUBLIC COMMENT – None

BUSINESS

ADMINISTRATION

A. MEDC GRANT AGREEMENT –

Motion by DeCoster, seconded by Gresock, to approve the MEDC Grant Agreement as presented.

Discussion: Kaatz explained this has been vetted through the attorney. DDA has approved this as well.

Roll Call:

Ayes: DeCoster, Gresock, Adams, Muoio, Morris, Klaas, Kaatz

Nays: None

Motion carried

PUBLIC COMMENT –

- Shelly McCoy – explained a separate fund has been set up for this.

ADJOURNMENT – Kaatz adjourned the meeting 4:42 p.m.

Respectfully Submitted

Vicki Scott