

SPECIAL COUNCIL MEETING
Village Hall
7227 Huron Avenue, Lexington, MI 48450

AGENDA

DATE OF MEETING: FRIDAY, MAY 10, 2024
TYPE OF MEETING: SPECIAL COUNCIL MEETING
TIME OF MEETING: 8:00 A.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER / SPECIAL COUNCIL MEETING

ROLL CALL BY CLERK

PUBLIC COMMENT

BUSINESS:

ADMINISTRATION

- A. HARBOR REDEVELOPMENT PROJECT – Motion to accept the recommendation from DDA and confirm allocation funding of the Harbor Redevelopment Grant of \$8 million dollars with the Village retaining \$5 million dollars for the upland portion of the project and \$3 million dollars to the DNR, authorizing the Manger to continue contract with Edgewater for final design. Funds allocated to the DNR will be subject to MEDC process. Recognizing the importance of broadside dockage, the DNR allocation is subject to at least 500 ft. of broadside capacity to accommodate larger vessels, overflow, and day mooring.

PUBLIC COMMENT

ADJOURNMENT