MINUTES OF DIMONDALE VILLAGE COUNCIL SPECIAL MEETING 136 N. Bridge Street, Dimondale, MI 48821 November 6, 2023 Denis S. Prisk, Clerk

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7:00 p.m. Special meeting called to order by President Reznick

Present: Bowen, Bower, Campbell, Conarton, Haidamous, Reznick, Tardino

Absent: none

Also present: Denis Prisk, Village Manager; Betsy Kelly, recording secretary

President Reznick led the Pledge of Allegiance.

Reznick stated that the purpose of the meeting was to discuss purchase of real property at 162 & 165 N. Bridge Street and 165 Cherry Street for the purpose of Village Administration and use as a Community Center and leased spaces.

Reznick also spoke about recent events within the organization.

At 7:02 p.m. a motion was made by Reznick and seconded by Campbell, to go into closed session under section 8(d) of the Open Meetings Act, to consider the purchase or lease of real property. Voice Vote: Yes: Bowen, Bower, Campbell, Conarton, Haidamous, Reznick, Tardino; No: none; Absent: none. Motion carried unanimously.

The regular meeting was reopened at 8:06 p.m.

Motion by Tardino, second Bowen, to accept the feasibility of the Village to operate the building if purchased, in order to prepare a proposal. Motion carried, Conarton opposed.

At 8:08 p.m. a motion was made by Bower and seconded by Haidamous, to go into closed session under section 8(d) of the Open Meetings Act, to consider the purchase or lease of real property. Voice Vote: Yes: Bowen, Bower, Campbell, Conarton, Haidamous, Reznick, Tardino; No: none; Absent: none. Motion carried unanimously.

The regular meeting was reopened at 9:16 p.m.

Motion by Campbell, second Bower, to adjourn. Motion carried at 9:16 p.m.