# **VILLAGE OF GRATIOT**

#### **MEETING**

Date: Thursday, June 24th, 2021
Time: 6:00 PM
Place: Gratiot Community Center
(The former Black Hawk Middle School Building)

## **SPECIAL MEETING**

## **Agenda**

- 1. Call Meeting to Order by Village President 6:00 PM
- 2. Posting of Meeting
- 3. Adoption of Agenda
- 4. Public Comment
- 5. Action Items
  - a. Compliance Maintenance Annual Report- 2020
  - b. Fair Housing Ordinance- Resolution # 05-04-2021-5
  - c. Grant Administration Contract
  - d. Lafayette County Development Corp. Membership
- 6. Motion to Adjourn

Posted 06/19/21 TWS - Village Clerk

#### SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Thursday, June 24th, 2021, at 6:00 P.M. at the Gratiot Community Center.

Board members present were Gary Signer and Drew McGlynn. Board member Kara Stietz was absent. Also present was Travis Signer. The meeting was called to order at 6:00 P.M. by Gary Signer.

The meeting was posted at the Gratiot Community Center, the fire station, the bank, and the post office.

Motion by McGlynn, second by Signer, to adopt the agenda as presented. Motion carried.

Motion by Signer, second by McGlynn, to approve Resolution #06-24-2021-1 which certifies the 2020 Compliance Maintenance Annual Report. Motion carried.

There was a 2<sup>nd</sup> reading of the Fair Housing Ordinance- Resolution #05-04-2021-5.

Motion by Signer, second by McGlynn, to approve the annual membership with the Lafayette County Development Corporation. Motion carried.

Motion by McGlynn, second by Signer, to adjourn meeting. Motion carried.