VILLAGE OF GRATIOT

MEETING

Date: Thursday, October 12, 2023
Time: 9:00 AM
Place: Village Hall
(The former Black Hawk Middle School Building)

SPECIAL MEETING

Agenda

- 1. Call Meeting to Order- 9:00 AM
- 2. Posting of Meeting
- 3. Adoption of Agenda
- 4. Action Item
 - A. Capital Improvements' Plan Update
- 5. Motion to Adjourn

Posted 10/08/23 CM – Village Clerk

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Thursday, October 12, 2023, at 9:00 A.M. at the Village Hall.

Board members present were Russell Herbst and Drew McGlynn. Kara Stietz was absent. Also present were Chris McGlynn, Ray Pickett and Mark Doyle.

The meeting was called to order at 9:00 A.M. by Russell Herbst.

The meeting was posted at Village Hall, the fire station, and the post office.

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

Motion by McGlynn, Second by Herbst, to approve Capital Improvements Plan Update. Motion carried.

Motion by McGlynn, Second by Herbst, to approve Delta 3 proceeding with CDBG-PF application for Noble Street. Motion carried.

Motion by McGlynn, Second by Herbst to adjourn meeting. Motion carried.