MINUTES OF DIMONDALE VILLAGE COUNCIL SPECIAL MEETING 136 N. Bridge Street, Dimondale, MI 48821 July 17, 2024 Danielle Tiedeman, Clerk

6:00 p.m. Special meeting called to order by President Reznick Present: Bower, Campbell, Conarton, Haidamous, Reznick, Tardino

Absent: Bowen

Also present: Danielle Tiedeman, Village Manager; Betsy Kelly, recording secretary.

President Reznick led the Pledge of Allegiance.

Reznick stated that the purpose of the meeting was to approve Danielle Tiedeman as a bank signatory and to consider acquisition of property.

Open to the Public

No comments were received.

Business

- 1. Motion by Campbell, second Tardino, to add Danielle Tiedeman as a bank signatory. Motion carried; Bowen absent.
- 2. At 6:02 p.m. a motion was made by Campbell, second Tardino, to enter closed session as permitted under Section 8(d) of the Open Meetings Act to consider the purchase or lease of real property. Roll Call Vote: Yes: Bower, Campbell, Conarton, Haidamous, Reznick, Tardino; No: none; Absent: Bowen. Motion carried. Public session was reopened at 7:00 p.m.

Motion by Campbell, second Bower, to adjourn. Motion carried at 7:00 p.m.

Danulle Tiedeman