

## **August 31, 2023 – EMPIRE VILLAGE COUNCIL SPECIAL MEETING**

The Special meeting was called to order at the Empire Village Building and the Pledge of Allegiance was led by Palmer at 5:00 p.m. Upon a roll call, Council members Bacon, Chase, Dye, Palmer, Rademacher, Walton, and Webb were present.

**MICHIGAN COMMUNITY CENTER GRANT** – The application deadline has been extended and the qualifications and grant amounts were discussed. **Motion by Bacon, support by Rademacher to adjourn to closed session per MCL 15.268d to consider the purchase or lease of real property. ROLL CALL: Ayes: Bacon, Chase, Dye, Palmer, Rademacher, Walton, Webb. Nays: None. MOTION PASSED.**

Meeting adjourned at 5:12 p.m. to closed session.

Meeting reconvened at 6:11 pm. Rademacher was excused to attend a committee meeting.

**Motion by Bacon, support by Walton to direct Attorney Figura to take the steps as discussed during the closed session. ROLL CALL: Ayes: Bacon, Chase, Dye, Palmer, Walton, Webb. Nays: None. MOTION PASSED.**

**Motion by Bacon, support by Dye to submit the Michigan Community Center Grant pending receipt of a purchase agreement. ROLL CALL: Ayes: Bacon, Chase, Dye, Palmer, Walton, Webb. Nays: None. MOTION PASSED.**

**PUBLIC COMMENT** – Figura commented.

**ADJOURNMENT** at 6:12 p.m.

Derith Smith Empire Village Clerk

*These minutes were approved at the September 14, 2023, Council meeting.*