

**Vermontville Village**  
**Special Council Meeting Minutes**  
**Village Office**  
**September 25, 2019**

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I. Called to Order – 6:45 PM

II. Roll Call: Present: B.Austin, I.Flowers, K.Kenyon, S.Villanueva, J.Sheridan. Also present: DPW Supervisor C.Rumsey, Clerk, K.Joppie, Avery Rumsey & Garnet Sheridan. Absent: S.Hosey, C.Viele, Treasurer J.Franklin.

III. Pledge of Allegiance

IV. Resolution 19-03

***Councilmember Kenyon moved to adopt Resolution 19-03 Authorizing Formal Engagement in Michigan Economic Development Corporation's Redevelopment Ready Communities Program. Councilmember Villanueva supported. Roll Call: YES: B.Austin, I.Flowers, K.Kenyon, S.Villanueva, J.Sheridan. NO: None: ABSENT: S.Hosey, C.Viele.***

V. Public Comment

VI. Adjournment

***Councilmember Austin moved to adjourn. Councilmember Kenyon supported. All Ayes.***

***Adjourned at 6:59 PM***

***Submitted by: Clerk, Kathy Joppie***