

**VILLAGE OF CASSOPOLIS  
SPECIAL MEETING  
March 27, 2017**

President Johnson called the Special Meeting of the Cassopolis Village Council to order at 6:00 p.m.

**Roll Call:**

Council Members Present: Yoder, Parsons, Johnson, Williams, Sims and Wagner  
Council Members Absent: Jackson-Ash

**Approval of Agenda:** Wagner motioned, seconded by Sims to approve the agenda with correction to the date.

**Motion Carried.**

**Public Comment(s) on Agenda Items:** None.

**New Business:**

- A. **Capital Improvement Plan:** Yoder motioned, seconded by Parsons, to approve the Capital Improvement Plan as presented and approved through the Planning Commission.

**Roll Call Vote:**

Ayes: Parsons, Johnson, Williams, Sims, Wagner and Yoder

Nays:

Abstain:

Absent: Jackson-Ash

**Motion Carried.**

- B. **ICE Grant**

- **Authorizing Resolution (See Attachment 1):** Yoder motioned, seconded by Wagner, to approve Resolution 2017-05 as presented authorizing the Village President to authorize certain tasks regarding the CDBG Grant.

**Roll Call Vote:**

Ayes: Johnson, Williams, Sims, Wagner, Yoder and Parsons

Nays:

Abstain:

Absent: Jackson-Ash

**Motion Carried.**

- **Community Development Plan (See Attachment 2):** Yoder motioned, seconded by Sims, to approve the Community Development Plan as presented. This is one of the items required by Michigan communities to become a Redevelopment Ready Community (RRC) in order to be eligible for grants.

**Roll Call Vote:**

Ayes: Williams, Sims, Wagner, Yoder, Parsons and Johnson

Nays:

Abstain:

Absent: Jackson-Ash

**Motion Carried.**

- Anti-Displacement and Relocation Assistance Plan (See Attachment 3): Wagner motioned, seconded by Williams, to approve the plan as presented.

**Roll Call Vote:**

Ayes: Sims, Wagner, Yoder, Parsons, Johnson and Williams

Nays:

Abstain:

Absent: Jackson-Ash

**Motion Carried.**

**Public Comment on Non-Agenda Items:** None

**Adjournment:**

President Johnson declared the meeting adjourned at 6:08 p.m. by unanimous agreement.

Respectfully submitted: \_\_\_\_\_  
Tonia Betty, Village Clerk

Reviewed by: \_\_\_\_\_  
David L. Johnson, Village President