

- DRAFT -

SPECIAL MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL

1120 FURNACE ST (LIFE SAVING STATION) ELBERTA, MI 49628

NOVEMBER 20, 2025 @ 6:00 PM

CALL TO ORDER 6:02 PM

ROLL CALL: FIEBING - PRESENT | O'DWYER - PRESENT | HOLMES - PRESENT | WILKINS - PRESENT

AUDIENCE: DEVINE MARGIE & JOHN | BOLANDER ANDY | MICHAM ANDY & KIM | BATTAGLIA ALEX | WALKONS CHRISTINE | EVANS LINDY | REICHENBACH RICH | BOND KAY | MCPHERSON SUSAN | WIRTZ BARB | RUSSELL CHARLES | THOMPSON CHARLES | DITTRICH BOB | TEBO JULIE | ROGERS ANNE | SMITH MIKE | GRUDZIEN STEWART | BECKER DEREK | CARTER DAN | OTTINGER JON | CRAWFORD-C. KIBBY | WILLIAMS-GRACE BANKSTON | BUMSTEAD JON | SAUER GARY | GOVER ELLE | MORRISON MARY | LINK MARY | HAREMSKI DAN | DOMBROWSKI KEVIN | OSTBY NEAL | SKURDILL BARB | SMITH DEBBIE | CARLIN MARK & CAROL | HICKEY MAUREEN | SKROCKI ELLA & FRANK | KING MIKE | FISK BILL & RENEE | SCHMITT FRED & MARILYN | MASLO BUTTER | BUCK LIZ | BUCK JANET | OTTO STAN | MCNITT ERIC & SUSANNA | RUTT ELLEN

APPROVAL OF AGENDA

❖ **MOTION** BY HOLMES **TO APPROVE AGENDA, SECONDED** BY O'DWYER | **ALL AYES | NO NAYS | MOTION PASSED**

CORRESPONDENCE

❖ **ELBERTA COMMONS RFQ SELECTION COMMITTEE RECOMMENDATION** – *ADDRESSED UNDER NEW BUSINESS*

INQUIRY OF CONFLICT ON AGENDA ITEMS: NONE

NEW BUSINESS

❖ **1. ENDORSEMENT OF RECOMMENDATION-ELBERTA COMMONS DEVELOPMENT PARTNER.** LISA CANADA, RESIDENT REPRESENTATIVE & CHAIR OF THE RFQ SELECTION COMMITTEE, OUTLINED THE SELECTION & INTERVIEW PROCESS & PRESENTED THE COMMITTEE'S DEVELOPER RECOMMENDATION. THE ARTEMIS DEVELOPMENT TEAM INTRODUCED ITS MEMBERS AND CONFIRMED THAT NO DEVELOPMENT PLAN HAS BEEN PREPARED. THE TEAM EXPRESSED FULL COMMITMENT TO WORKING WITH THE COMMUNITY TO CREATE THE PLAN THROUGH THE CHARRETTE PROCESS. HOLMES ASKED WHEN WE WILL BREAK GROUND, RIVET SAID MONTHS, UNABLE TO PINPOINT HOW MANY AT THIS TIME. WILKINS ASKED IF THERE WILL BE A PROJECT WEBSITE, COPPESS REPLIED YES. WILKINS STATED THE REASONS SHE CHOSE ARTEMIS AS THE DEVELOPER FOR THE PROJECT. MOTION BY HOLMES **TO ENDORSE THE RECOMMENDATION** SECONDED BY O'DWYER | **ROLL CALL | FIEBING AYE | O'DWYER AYE | HOLMES AYE | WILKINS AYE | ALL AYES | NO NAYS | MOTION PASSED**

EXTENDED PUBLIC COMMENT (3 MINS EACH): LIVELY DISCUSSION WAS HAD BETWEEN THE PUBLIC, VILLAGE COUNCIL, ARTEMIS, AND THE STATE LAND BANK, PUBLIC COMMENTS WERE HEARD

ADJOURNMENT TO RECEPTION: 7:15 PM

MINUTES PREPARED AND POSTED BY
PERKINS RACHEL, CLERK