



**ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING AGENDA FOR
THURSDAY, AUGUST 29, 2019 7:00 A.M.
TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT
161 E. GRAND RIVER AVE., WILLIAMSTON, MICHIGAN 48895**
Phone 517-655-2774 Fax 517-655-2797
Website www.williamston-mi.us

1. Call to Order – 7:00 a.m.
2. Roll Call
3. Audience Participation- Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
4. Approval of Agenda
5. Approval of EDC Special Meeting Minutes of June 5, 2019
6. Treasurer- Budget Report
7. Action Items
 - a. Appointment of Chair, Vice Chair, Secretary, Treasurer, and Recording Secretary
 - b. Discussion and Action for the Purchase and/or Lease of Real Property
8. Audience Participation- Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
9. EDC Attorney Comments
10. Adjournment

Individuals with disabilities requiring special assistance who are planning to attend an EDC meeting should contact the City Clerk by writing or calling in advance of the date of the meeting that will be attended.