



## CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI  
(517) 655-2774

Special City Council Meeting Agenda  
Monday, December 21, 2009  
5:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation – Maximum 5 minutes per presentation.
5. Action Items
  - a. McKenna & Quill Invoices (Enclosed)
  - b. Ratification of City Manager's execution of Economic Development Grant Agreement for the 109-115 E Grand River Avenue property (enclosed)
  - c. Consideration of amendment to the Development Agreement for the 109-115 E Grand River Avenue property (City Attorney to present at the meeting)
  - d. Recommendation to approve purchase agreement for the 109-115 E Grand River Avenue property (to be presented at the meeting)
  - e. Recommendation to award Phase 1 Environmental Site Assessment contract to Soil and Materials Engineers, Inc. (SME) subject to execution of purchase agreement for the 109-115 E Grand River Avenue Property (enclosed)
6. Discussion Items
  - a. Habitat for Humanity Lease Renewal
7. Audience Participation – Maximum 5 minutes per presentation.
8. Adjourn to the Call of the Chair

Note: Closed session cancelled for this meeting.

In Accordance with Public Act 267 (Open Meetings Act) Posted and Copies Given to Newspapers

Individuals with disabilities requiring special assistance who are planning to attend the meeting should contact the Office of the City Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Williamston City Council will be held  
Monday, January 11, 2010, in the Council Chambers of City Hall at 7:00 p.m.**