



**ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING AGENDA FOR MONDAY, JANUARY 19, 2009
TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT
161 E. GRAND RIVER AVE., WILLIAMSTON,
MICHIGAN 48895 AT 7:10 P.M.**
Phone (517)655-2774 Fax (517) 655-2797
E-mail CityofWilliamston@cablespeed.com
Website www.williamston-mi.us

1. Call to Order – 7:10 p.m.
2. Roll Call
3. Audience Participation- Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
4. Approval of Agenda
5. EDC Special Minutes of September 15, 2008
6. Accounts Payable
7. Staff Reports
 - a. City Treasurer's Report
 - b. Community Development Director
 1. ~~EDC Board Roles and Responsibilities~~
8. Action Items
 - a. Farmers' Market
 - b. Habitat Lease Committee
9. Discussion Items
 - a.
 - b.
10. Information Only
 - a. Small Town and Rural Development Conference
 - b. Community News
11. Audience Participation- Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
12. 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.