



**ECONOMIC DEVELOPMENT CORPORATION
AGENDA FOR MONDAY, JANUARY 21, 2008
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 Regular Minutes of December 17, 2007
6. Accounts Payable
7. Staff Reports
 - a. City Treasurer's Report
 - b. Community Development Director
8. Committee/Sub-Committee Reports
 - a. **Farmers' Market Minutes**
9. Action Items
 - a. Farmers' Market
 - b. **Amendment to Purchase Agreement**
 - c.
10. Discussion Items
 - a. Industrial Park Tenants
 - b. **Money for Fund Administration**
 - c. **1500 Building**
11. Audience Participation- Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
12. Attorney Comments
13. Corporation Member Comments
14. 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.

**THE NEXT REGULAR MEETING OF THE WILLIAMSTON EDC WILL BE HELD ON
FEBRUARY 18, 2008 AT 7:10 PM IN THE CITY HALL COUNCIL CHAMBERS.**