



**ECONOMIC DEVELOPMENT CORPORATION
AGENDA FOR MONDAY, JUNE 19, 2006
TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT
161 E. GRAND RIVER AVE., WILLIAMSTON,
MICHIGAN 48895 AT 7:00 P.M.**
Phone (517)655-2774 Fax (517) 655-2797
E-mail CityofWilliamston@cablespeed.com
Website www.williamston-mi.us

1. Call to Order – 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call
4. Audience Participation- Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
5. Approval of Agenda
6. EDC Regular Minutes of May 15, 2006
7. Accounts Payable
8. Staff Reports
 - a. City Treasurer's Report
 - b. Community Development Director - Written
9. Ingham County EDC Report- Written
10. Committee / Sub-Committee Report
 - a. Economic Retention Committee
 - b. Farmers' Market Committee
 - c. Property Committee
11. Action Items
 - a. Election of Chair, Vice Chair, Secretary, Treasurer, & Recording Secretary
 - b. Appraisal of 218 Elevator St.
 - c. Appointment of Chamber Member to the Economic Retention Committee
 - d. Hiring of Farmers' Market Manager Kathy Hurley
 - e. Change the Amount of Funds that the EDC gives to the City for Services
 - f. Adopt the 2006/2007 Fiscal Year Budget
12. Discussion Items
 - a. Planning Commission Workshops
 - b.
13. Information Received
 - a. Board Minutes
 - b. Planning & Development Administrator Report
 - c. News Articles
 - d. Impact Awards Ceremony
14. Outstanding Issues- **No discussion or action**
 - a. Brownfield Development- Grants available in January 2005
 - b.
15. Audience Participation- Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
16. Corporation Member Comments
17. 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
JULY 17, 2006 at 7pm IN THE CITY HALL COUNCIL CHAMBERS.**