



**ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING AGENDA FOR MONDAY, JUNE 15, 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. Approval of EDC Special Meeting Minutes of May 18, 2009
6. Accounts Payable
7. Staff Reports
 - a. City Treasurer's Report
 - b. Community Development Director
8. Action Items
 - a. Habitat for Humanity Lease of 1500 W. Grand River Building
 - b. Granger Agreement Addendum
 - c. Hiring of Consultant for Grant Writer to Prepare a Grant Application for Waste Water Treatment Plant Engineering
9. Discussion Items
 - a.
 - b.
10. Attorney Comments
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.