

# **AGENDA**

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SPECIAL MEETING OF THE FRENCHTOWN CHARTER TOWNSHIP ECONOMIC DEVELOPMENT CORPORATION

**DATE & TIME:** Thursday, July 13, 2017 at 4:00 pm

**PLACE:** Frenchtown Charter Township Hall

1. Supervisor calls the Meeting to Order/Declares a Quorum is present
2. Pledge of Allegiance
3. Agenda Approval.
4. Correspondence from Township Attorney/Discussion re EDC
5. Adoption of Resolution/Appointment of Officers:
  - A. Chairman
  - B. Secretary
  - C. Treasurer
  - D. Deputy Secretary
  - E. Deputy Treasurer
6. Adoption of Resolution/C.S. McIntyre/Authorize execution of QC Deed
7. Public Comment
8. Old Business.
9. New Business
10. Approval of Proposed Minutes of Special Meeting
11. Adjournment.