BOARD OF TRUSTEES SPECIAL MEETING
AGENDA

1. Call Meeting to Order/11:00 a.m./Determination of a Quorum

2. Public Comment
   Any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

   2.1 Board Response to Public Comment

3. Adoption of resolution establishing the Corridor Improvement Authority and boundaries Res # 13-24

4. Adoption of resolution to appoint the Corridor Improvement Authority Board Res #13-25

5. Adjournment

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Pittsfield Charter Township, 2 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120.

July 24, 2013