

Georgetown Charter Township

Economic Development Corporation Meeting

April 19, 2021, at 12:00 PM

1. Call To Order
2. Roll Call
3. Appoint EDC Officers

Current Officers:
President - Roger Burgess
Treasurer - Dan Carlton
Secretary - Vacant

4. Approval Of The Minutes Of The March 31, 2020, EDC Meeting

Documents:

[EDCMINUTES200331.PDF](#)

5. EDC Bond Authorizing Resolution

Documents:

[4835-8984-7779 V4 EDC BOND AUTHORIZING RESOLUTION FOR SUNSET MANOR INC. BONDS \(2021ABC\) - DRAFT.PDF](#)

- 5.I. Supporting Documentation

Documents:

[4851-8394-8257 V7 INDENTURE AND LOAN AGREEMENT - EDC OF THE TOWNSHIP OF GEORGETOWN \(SUNSET MANOR PROJECT 2021\) - DRAFT.PDF](#)
[4842-2058-5185 V4 SERIES 2021-1 SUPPLEMENTAL MASTER INDENTURE - DRAFT.PDF](#)

- 5.II. Counsel Letter To EDC Board

Documents:

[LETTER TO EDC BOARD REGARDING BOND AUTHORIZING RESOLUTION 2021 04 12 \(02910964X9ED46\).PDF](#)

6. Public Comment
7. Adjourn
8. The Principal Office Of The EDC Is At The Georgetown Township Hall, 1515 Baldwin St., Jenison, Michigan 49429. Contact Dan Carlton, Georgetown Township EDC Treasurer At (616) 457-2340 For Additional Information.
9. This Meeting Is An Open Meeting Under The Open Meetings Act. Members Of The Public Are Invited To Attend.