

NOTICE OF SPECIAL MEETING
ECONOMIC DEVELOPMENT CORPORATION OF THE TOWNSHIP OF GEORGETOWN

A special meeting of the Board of Directors of the Economic Development Corporation of the Township of Georgetown will be held on Tuesday, March 30, 2010 at 12:00 p.m. at the Georgetown Township Offices located at 1515 Baldwin St., Jenison, Michigan 49428.

Tentative Agenda

1. Call to Order
2. Roll Call
3. Approval of the minutes of the [November 10, 2009](#) EDC meeting
4. Consideration of Sunset Manor, Inc. Bond Authorizing Resolution

Attachments: - [Bond Authorizing Resolution](#)
 - [First Supplemental Trust Indenture](#)
 - [First Supplemental Loan Agreement](#)
 - [Bond R-1](#)
 - [Note](#)

5. Public Comment
6. Adjourn

The principal office of the EDC is at the Georgetown Township Hall, 1515 Baldwin St., Jenison, Michigan 49429. Contact Dan Carlton, Georgetown Township Manager at (616) 457-2340 for additional information.

This meeting is an open meeting under the Open Meetings Act. Members of the public are invited to attend.