

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
JANUARY 19, 2012
SPECIAL MEETING
7:30 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES

6. CITIZEN PARTICIPATION

7. REPORTS

8. COMMUNICATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS
 - a. Resolution 2012-01, Resolution Establishing a Local Development Finance Authority (LDFA)
 - b. Appointment of LDFA Board Members

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099