

BOARD OF DIRECTORS MEETING Thursday, May 21, 2020 **Electronic Meeting**

SPECIAL MEETING AGENDA

- Ι. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. **Public Comments**
- V. Action Items
 - A. Approval of Budget Amendments/Rolling Funds into Business Grant Program
 - B. Approval of MSOC Tech Visit Funds for Business Grant Program
 - C. Approval of Frank's Contract for Tree Well Soil Removal
- XII. Adjournment

Join Zoom Meeting https://berkleymich.zoom.us/j/91132570626 Meeting ID: 911 3257 0626 Phone to call in: 1-301-715-8592