

**AGENDA**  
**VILLAGE OF CENTRAL LAKE**  
**SPECIAL BOARD MEETING**  
**THURSDAY July 20, 2017**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF JULY 20, 2017, AS PRESENTED
5. INTRODUCTION OF THE MEETING IS ABOUT  
    To choose a Grant Administrator for the Rising Tide CDBG Grant
6. PUBLIC COMMENT (limited to three minutes)
7. ACTION ITEMS:
  - a. Approve \_\_\_\_\_ as the Grant Administrator for the Rising Tide CDBG Grant
8. PUBLIC COMMENT (limited to three minutes)
9. ADJOURNMENT