



**Village of Grand Beach
48200 Perkins Blvd.
Grand Beach, MI 49117**

**SPECIAL COUNCIL MEETING
AUGUST 7, 2019
6:00 P.M. CST - 7:00 P.M. EST**

1. Call To Order
2. Adoption of Agenda
3. Presentations/Recognition
4. Unfinished Business
5. New Business
 - a. Mario Ortega of McKenna - Grant Discussion and Next Steps
 - b. Matching Funds Requirement
 - c. Resolution to Accept the Terms of Agreement for Michigan Department of Natural Resources Grant
6. Audience Recognition
7. Correspondence
8. Adjournment