

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Special City Council Meeting Agenda**  
**Wednesday, September 5, 2012**  
**5:30 p.m.**

**CANCELLED**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
  
6. COMMUNICATION
  - A. State Revolving Fund (SRF) – City of Grosse Pointe Woods Water Supply and Sewage Disposal System Junior Lien Revenue Bond, Series 2012
    1. Letter 08/29/12 – Miller Canfield, Paddock and Stone, P.L.C.
    2. Purchase Contract
    3. State Revolving Fund Order of Approval
    4. No Referendum Certificate
    5. \$3,525,000 City of Grosse Pointe Woods County of Wayne, State of Michigan Water Supply and Sewage Disposal System Junior Lien Revenue Bond, Series 2012; Non-Arbitrage and Tax Compliance Certificate
    6. Form 8038-G; Information Return for Tax-Exempt Governmental Obligations
    7. Supplemental Agreement Regarding \$3,525,000 City of Grosse Pointe Woods County of Wayne State of Michigan Water Supply and Sewage Disposal System Junior Lien Revenue Bond, Series 2012 (the “Bond”)
    8. R-1 United States of America State of Michigan County of Wayne City of Grosse Pointe Woods Water Supply and Sewage Disposal System Junior Lien Revenue Bond, Series 2012
    9. Issuers Certificate
  
7. ADJOURNMENT

**Lisa Kay Hathaway, MMC**  
**City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)

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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.