

**CLOVER TOWN COUNCIL SPECIAL MEETING
THURSDAY, JULY 30, 2009
LARNE BUILDING
103 N. MAIN STREET
5:30 PM**

I. CALL TO ORDER

- A. Opening Prayer
- B. Pledge of Allegiance

II. EXECUTIVE SESSION

- A. Discuss matters relating to the proposed expansion of Honeywell

III. BUSINESS FOR WHICH SPECIAL MEETING CALLED

- A. Economic Development Grant Application
- B. Resolution 09-05 Covenant and Agreement
- C. Contract award for miscellaneous utility system repairs (Main Street and Highway 321/Ridge Road)

IV. ADJOURNMENT