

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING**

3792 Pontiac Trail, Ann Arbor, MI 48105

Wednesday, June 26, 2024 at 1:00 pm

AGENDA

- I. CALL TO ORDER, ESTABLISH QUORUM**
- II. OPEN SESSION**
 - A. Authorize Supervisor to Sign All Seasons Amended Master Deed and Development Agreement
- III. CLOSED SESSION**
 - A. Discuss and consult with Township attorneys regarding settlement strategy in connection with specific pending litigation pursuant to MCL 15.268(1)(e).
- IV. NON-AGENDA ITEMS**
- V. PUBLIC COMMENT**
- VI. ADJOURN**