

**AGENDA
ALBION CITY COUNCIL
SPECIAL MEETING
THURSDAY, MAY 7, 2009**

7:30 A.M., ALBION CITY HALL, 420 W. MARKET, ALBION, NE 68620

1. CALL TO ORDER –
 - A COPY OF THE OPEN MEETINGS ACT IS POSTED AND IS PROVIDED FOR THE PUBLIC ON THE BILLBOARD OF THE COUNCIL CHAMBERS
2. ROLL CALL
3. APPROVE MINUTES OF THE APRIL 14, 2009 MEETING
4. CONSIDER AMENDMENT TO THE ASA-ALBION, LLC. REDEVELOPMENT CONTRACT AS PRESENTED BY VALERO ENERGY, PURCHASER OF THE ASA-ALBION ETHANOL PLANT
5. ADJOURN

THE COUNCIL RESERVES THE RIGHT TO ENTER INTO EXECUTIVE SESSION AS PROVIDED IN R.S.N. 84-1410