

FINANCE AND ADMINISTRATION COMMITTEE

Proposed Minutes

DATE: June 4, 2024

TIME: 10:02 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gretchen Cosby, Roger Belknap, Joe Moss, Rebekah Curran, and Kendra Wenzel. (5)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

FC 24-069 Motion: To approve the agenda of today.
Moved by: Moss UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

FC 24-070 Motion: To approve the minutes from the May 7, 2024, Finance and Administration
Committee Meeting.
Moved by: Wenzel UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

FC 24-071 Motion: To approve the Statement of Review.
Moved by: Belknap UNANIMOUS

SUBJECT: ACCOUNTS PAYABLE FOR APRIL 22, 2024 THROUGH MAY 24, 2024

FC 24-072 Motion: To approve the general claims in the amount of \$18,917,953.96 as presented by
the summary report for April 22 through May 24, 2024.
Moved by: Belknap

The motion passed with the following votes: Yeas: Roger Belknap, Rebekah Curran, Joe
Moss, Kendra Wenzel, Gretchen Cosby. (5)

SUBJECT: TAX YEAR 2024 MILLAGE RATE RESOLUTION

FC 24-073 Motion: To approve and forward to the Board of Commissioners the resolution
established millage rate for tax year 2024.
Moved by: Belknap

The motion passed with the following votes: Yeas: Joe Moss, Kendra Wenzel, Rebekah Curran, Roger Belknap, Gretchen Cosby. (5)

SUBJECT: BROWNFIELD PLAN AMENDMENT FOR TERRA STATION VENTURES LLC

FC 24-074 Motion: To recommend and forward to the Board of Commissioners a resolution approving the Brownfield Plan Amendment for Terra Station Ventures LLC located in the City of Hudsonville.
Moved by: Belknap

The motion passed with the following votes: Yeas: Kendra Wenzel, Joe Moss, Rebekah Curran, Roger Belknap, Gretchen Cosby. (5)

SUBJECT: AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES

FC 24-075 Motion: To approve and forward to the Board of Commissioners a three-year Agreement for Economic Development Services with Lakeshore Advantage Corporation at a cost of \$150,000.00 per year for a total cost of \$450,000.00.
Moved by: Moss

The motion passed with the following votes: Yeas: Roger Belknap, Rebekah Curran, Kendra Wenzel, Joe Moss, Gretchen Cosby. (5)

SUBJECT: FY2025 MICHIGAN DEPARTMENT OF CORRECTIONS PLAN & APPLICATION

FC 24-076 Motion: To approve and forward to the Board of Commissioners the FY2025 Michigan Department of Corrections Plan and Application.
Moved by: Moss

The motion passed with the following votes: Yeas: Roger Belknap, Joe Moss, Rebekah Curran, Kendra Wenzel, Gretchen Cosby. (5)

SUBJECT: FY2024 BUDGET ADJUSTMENTS

FC 24-077 Motion: To approve and forward to the Board of Commissioners the FY2024 budget adjustments per the attached schedule.
Moved by: Moss

The motion passed with the following votes: Yeas: Roger Belknap, Joe Moss, Kendra Wenzel, Rebekah Curran, Gretchen Cosby. (5)

SUBJECT: COMMITTEE REPORTS

1. Treasurer's Financial Month End Update-Cheryl Clark, Ottawa County Treasurer, gave the monthly update.

2. Hudsonville TIF Presentation-Becky Huttenga gave her presentation on TIF during the discussion portion of Motion FC 24-074.

SUBJECT: PUBLIC COMMENT

1. David Barnosky-Port Sheldon Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 10:57 a.m.