

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: June 11, 2003

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Frederick VanderLaan, Robert Rinck, Edward Berghorst

ABSENT: Roger Rycenga, Gordon Schrottenboer

STAFF & GUESTS: Robert Oosterbaan, Administrator; Mark Scheerhorn, Administrative Services Director; Rosemary Zink, Finance Director; Greg Rappleye, Corporation Counsel; Jonathan Nagel, Parks & Recreation Department; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

PP 03-047 Motion: To approve the Minutes of the May 14, 2003, meeting as presented and to approve the agenda of today as presented and amended to add Discussion Item #3 - Property Matters (2/3 roll call vote).

Moved by: Rinck Supported by: VanderLaan UNANIMOUS

SUBJECT: 2003 CEDS WEST MICHIGAN REGIONAL PLANNING COMMISSION

PP 03-048 Motion: To adopt the resolution approving the 2003 CEDS West Michigan Regional Planning Commission and support the economic development activities of the West Michigan Regional Planning Commission.

Moved by: Rinck Supported by: VanderLaan UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update - The building projects update was presented by Mark Scheerhorn.

2. Park 12 Master Plan Update - Jonathan Nagel explained the Park 12 Conceptual Mater Plan to the committee. Public Hearing at Park Township Hall next week.

3. Closed Session - Discuss Property Matters

PP 03-049 Motion: To go into Closed Session at 1:30 p.m. to discuss property matters.

Moved by: VanderLaan Supported by: Rinck UNANIMOUS

Roll call votes: Yeas: Messrs. Rinck, VanderLaan, Berghorst. (3)

PP 03-050 Motion: To rise from Closed Session at 1:44 p.m.
Moved by: VanderLaan Supported by: Rinck UNANIMOUS

SUBJECT: ADJOURNMENT

PP 03-051 Motion: To adjourn at 1:45 p.m.
Moved by: VanderLaan Supported by: Rinck UNANIMOUS