

**Agenda**  
**Planning and Policy Committee**  
**July 10, 2007**  
**Fillmore Street Complex**  
**Conference Room A 12:30 PM**

***Consent Items:***

Agenda of July 10, 2007

Approval of June 14, 2007 Planning and Policy Committee Minutes

***Action Items:***

1. Resolution in Support of Renaissance Zone Designation – Hart & Cooley Facility.

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Resolution in support of the Renaissance Zone Designation for the Hart & Cooley Facility in Holland Charter Township.

2. Covenant of Restriction.

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Covenant of Restriction with Willard and Arlene Van Essen regarding encroachment and access issues at Park 12.

***Discussion Items:***

1. Building Projects Update – Mark Scheerhorn.
2. Closed Session to discuss property acquisition (2/3 roll call vote required) – John Scholtz.

***Adjournment***