

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: August 14, 2007

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Roger Rycenga, Gordon Schrottenboer, James Holtvluwer, Edward Berghorst

STAFF & GUEST: Alan Vanderberg, Administrator; June Hagan, Fiscal Services Director; Erika Rosebrook, Assistant Administrator; Greg Rappleye, Corporation Counsel; Matthew Hehl, Commissioner; Daniel Krueger, Clerk; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented.

SUBJECT: BOND RESOLUTION

FC 07-066 Motion: To approve and forward to the Board of Commissioners the Bond Resolution for the Grand Haven Courthouse facility located at 414 Washington Avenue, Grand Haven and the Fillmore Street complex addition located at 12220 Fillmore Street, West Olive.
Moved by: Berghorst UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:03 p.m.