

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: July 10, 2007

TIME: 12:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers, Dennis Swartout, Roger Rycenga

ABSENT: Edward Berghorst, Matthew Hehl

STAFF & GUESTS Al Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator, Greg Rappleye, Corporation Counsel; June Hagan, Fiscal Services Director; John Scholtz, Parks and Recreation Director; Mark Scheerhorn, Consultant; Ken Rizzio, Director of Ottawa County Economic Development; Kathy Grimm, Deputy Clerk.

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of the June 14, 2007 Planning and Policy Committee and approve the agenda of today.

SUBJECT: SUPPORT OF THE RENAISSANCE ZONE DESIGNATION

PP 07-031 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.
Moved by: Swartout **UNANIMOUS**

SUBJECT: COVENANT OF RESTRICTION WITH WILLARD AND ARLENE VAN ESSEN

PP 07-032 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.
Moved by: Swartout **UNANIMOUS**

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update – The building projects update was presented by Mark Scheerhorn.
2. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz

PP 07-033 Motion: To go into a Closed Session at 12:40 p.m. to discuss Property Acquisition.
Moved by: Swartout **UNANIMOUS**

Results of roll call vote: Yeas: Messrs. Swartout, Kuyers, Rycenga. (3)

PP 07-034 Motion: To rise from Closed Session at 12:55 p.m.
Moved by: Swartout **UNANIMOUS**

SUBJECT: ADJOURNMENT

PP 07-035 Motion: To adjourn at 1:00 p.m.
Moved by: Swartout **UNANIMOUS**