

Agenda
Planning and Policy Committee
August 14, 2008
Fillmore Street Complex
Board Room 9:00 AM

Consent Items:

Agenda of August 14, 2008

Approval of July 10, 2008 Planning and Policy Committee Minutes

Action Items:

1. Lease Agreement with the West Michigan Park Association.

Suggested Motion:

To approve and forward to the Board of Commissioners the lease agreement with the West Michigan Park Association for parking areas on the Park 12 properties.

2. Resolution of Support for Northwest Ottawa Sustainability Coalition

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution of Support for the Northwest Ottawa Sustainability Coalition.

3. Resolution of Support for Representative Meekhof's Bill to Amend the Stille-DeRossett-Hale Single State Construction Code Act, Act 230 of the Public Acts of 1972.

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution of Support for Representative Meekhof's Bill to Amend the Stille-DeRossett-Hale Single State Construction Code Act, Act 230 of the Public Acts of 1972, to better assure the safety of children in licensed daycare and babysitting facilities.

Discussion Items:

1. Closed session to discuss property acquisition.

Adjournment