

OTTAWA COUNTY PLANNING COMMISSION

Agenda

Monday, August 25, 2008

7:00 p.m., Board Room

12220 Fillmore Street, West Olive, Michigan

1. Call to Order (7:00 p.m.)
2. Establish Quorum
3. Invocation
4. Approval of the Agenda for the August 25, 2008 Meeting
5. Approval of the Minutes from the June 30, 2008 Meeting
6. Introductions
7. Presentations (7:05 p.m. – 7:05 p.m.)
 - None
8. Action Items (7:05 p.m. – 7:20 p.m.)
 - None
9. Announcements (7:20 p.m. – 7:25 p.m.)
 - A. Reports of Meetings Attended
10. Petitions and Communications (7:25 p.m. – 7:30 p.m.)
 - A. FYI Folder
 - B. Letter of correspondence, dated 6/23/2008, from the City of Grand Haven regarding an amendment to its Master Plan
 - C. Letter of correspondence, dated 7/1/2008, to the City of Grand Haven regarding an amendment to its Master Plan
 - D. Letter of correspondence, dated 7/1/2008, to transportation consultants regarding the West Michigan Transit Linkages Study
 - E. Letter of correspondence, dated 7/2/2008, to Michigan Sea Grant regarding Dr. Erik Nordman's Michigan Sea Grant Application
 - F. Letter of correspondence, dated 7/2/2008, to Chester Township regarding an Application for Termination of Farmland Development Rights Agreement (PA 116) for Parcel #70-01-22-100-019

- G. Letter of correspondence, dated 7/22/2008, to transportation consultants regarding the West Michigan Transit Linkages Study questions and responses
- H. Memorandum of correspondence, dated 7/22/2008, from West Michigan Regional Planning Commission regarding U.S. Economic Development Administration grants
- I. Letter of correspondence, dated 7/28/2008, to transit organizations and specific local units of government, regarding West Michigan Transit Linkages Study Resolution of Support
- J. Letter of correspondence, dated 7/31/2008, from Disability Network regarding regional transportation planning
- K. Letter of correspondence, dated 8/1/2008, to transportation consultants regarding the West Michigan Transit Linkages Study questions and responses
- L. Letter of correspondence, dated 8/12/2008, from the City of Ferrysburg regarding a West Michigan Transit Linkages resolution

Motion: To receive for information Items A – L

11. Public Comments (3 Minutes Per Person) (7:30 p.m. – 7:35 p.m.)

12. Discussion Items (7:35 p.m. – 8:00 p.m.)

- A. Wind Energy Model Ordinance
- B. Comprehensive Water Resource Assessment
- C. Transit Study RFP Responses
- D. PDR Program
- E. Brownfield Redevelopment Authority
- F. Agricultural Preservation Board
- G. Planning Commission Educational Representative Opening

13. Input and Strategy Session (8:00 p.m. – 8:30 p.m.)

- A. Performance-Based Budgeting

14. Adjournment (8:30 p.m.)