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**APPROVED
OTTAWA COUNTY
TAX ALLOCATION BOARD**

**Monday, May 17, 2004 8:32 AM
Grand Haven County Building - Room 103
414 Washington Avenue, Grand Haven**

DATE: May 17, 2004

TIME: 8:32 a.m.

PLACE: 414 Washington Street, Grand Haven, Room 103

PRESENT: Roger Rycenga, Stu Visser, Greg Rappleye, Roger Bergman, Roger Cotner, Brooke Slagle

1. Call to Order - The meeting was called to order by the Chair.

TB 04-004 2. Approval of the April 19, 2004, Tax Allocation Board Minutes - Mr. Rycenga moved to approve the April 19, 2004, Tax Allocation Board minutes. Mr. Cotner supported the motion. The motion was amended, Karen McFee changed to Karen McPhee. The amended motion passed.

3. Township Report - Township Report was presented by Stu Visser. Two townships want to override, six want to maintain, and three do not levy the full amount.

Mary Richardson arrived at 8:36 a.m.

4. Discuss Tax Allocation Levy Study - Mary Richardson presented the Tax Allocation Levy Study.

Daniel C. Krueger arrived at 8:39 a.m.

5. Public Comment - No public comment.

TB 04-005 6. Vote on Preliminary Order - Mr. Rycenga moved to hold order for one more year. Mr. Cotner supported the motion and the motion passed.

County of Ottawa:	4.4400
Intermediate School District:	.1220
<u>Townships:</u>	<u>1.0510</u>
Total:	5.6130

7. Other Business - The Final Hearing and the Final Order meeting will be held at the Fillmore Street Complex at 11:00 a.m., on May 25, 2004.

TB 04-006 8. Adjournment - Mr. Rycenga moved to adjourn at 8:43 a.m. Mr. Bergman supported the motion and the motion passed.

Agenda