

**PROPOSED
OTTAWA COUNTY
TAX ALLOCATION BOARD**

**Wednesday, May 25, 2005 1:30 PM
Grand Haven County Building - Room 103
414 Washington Avenue, Grand Haven**

DATE: May 25, 2005

TIME: 1:30 p.m.

PLACE: 414 Washington Street, Grand Haven, Room 103

PRESENT: Dennis Swartout, Stuart Visser, Roger Bergman, Darcie Birkett, Daniel Krueger, Kathy Grimm

ABSENT: Mary Richardson, Roger Cotner, Greg Rapple

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

TB 05-009 2. Approval of the May 16, 2005 Tax Allocation Board Minutes - Mr. Bergman moved to approve the May 16, 2005, Tax Allocation Board minutes. Mr. Swartout supported the motion and the motion passed.

TB 05-010 3. Final Order - Mr. Bergman moved to approve the final order. Ms. Birkett supported the motion and the motion passed.

County of Ottawa:	4.440
Intermediate School District:	.122
<u>Townships:</u>	<u>1.051</u>
Total: =	5.613

TB 05-011 4. Adjournment - Mr. Swartout moved to adjourn at 1:35 p.m. Mr. Bergman supported the motion and the motion passed.

Agenda

1. Call to Order

2. Approval of May 16, 2005, Tax Allocation Board Minutes

3. Final Hearing

4. Final Order

5. Adjournment