

**Agenda**  
**Planning and Policy Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Thursday, January 14, 2010**  
**9:30 AM**

**Consent Items:**

1. Approval of the Agenda
2. Approval of December 10, 2009 Planning and Policy Committee Minutes

**Action Items:**

3. Election of Committee Vice Chair  
Suggested Motion:  
To elect \_\_\_\_\_ as Vice Chairperson of the Planning and Policy Committee for 2010
4. US 31/Blue Star Highway (West Michigan Pike) Heritage Route Resolution  
Suggested Motion:  
To approve and forward to the Board of Commissioners the Resolution of Support for the nomination of US 31/Blue Star Highway (West Michigan Pike) as a heritage route.
5. "Mission Statement" and "Priorities and Policies" of the Ottawa County Land Bank Authority  
Suggested Motion:  
To approve and forward to the Finance and Administration Committee the Resolution of the proposed the "Mission Statement" and "Priorities and Policies for Property Acquisition and Disposition" of the Ottawa County Land Bank Authority.
6. Articles of Incorporation and By-Laws of the Ottawa County Land Bank Authority  
Suggested Motion:  
To approve and forward to the Finance and Administration Committee the Resolution to approve the proposed Articles of Incorporation and By-Laws of the Ottawa County Land Bank Authority.
7. Intergovernmental Agreement to Create the Ottawa Land Bank Authority  
Suggested Motion:  
To approve and forward to the Finance and Administration Committee the Resolution to approve the proposed Intergovernmental Agreement between the Michigan Land Bank East Track Authority and the Treasurer of Ottawa County establishing the Ottawa County Land Bank Authority.
8. Loan of \$50,000 from the Land Sale Proceeds Account to the Ottawa County Land Bank Authority  
Suggested Motion:  
To approve and forward to the Finance and Administration Committee the request of the Ottawa County Treasurer to loan \$50,000 (interest-free) from the Land Sale Proceeds Account to fund the start-up operations of the Ottawa County Land Bank Authority.

**Discussion Item:**

9. None

**Adjournment**

**Comments on the day's business are to be limited to three (3) minutes.**