

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: January 14, 2010

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Jane Ruiter, Joyce Kortman, Gordon Schrottenboer,
Roger Rycenga

STAFF & GUESTS: Alan Vanderberg, Administrator; June Hagan, Fiscal Services
Director; Keith VanBeek, Assistant Administrator; Greg Rappleye,
Corporation Counsel; Lori Catalino, Deputy Clerk; Marci Cisneros, Grand
Haven Convention & Visitors Bureau; Sally Laukitis, Holland Area
Convention & Visitors Bureau

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by
consent the minutes of the December 10, 2009, meeting as presented.

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

PP 10-001 Motion: To elect Dennis Swartout as Vice Chairperson of the Planning
and Policy Committee for 2010.

Moved by: Schrottenboer

UNANIMOUS

SUBJECT: US 31 / BLUE STAR HIGHWAY (WEST MICHIGAN PIKE) HERITAGE ROUTE RESOLUTION

PP 10-002 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.

Moved by: Swartout

UNANIMOUS

SUBJECT: "MISSION STATEMENT" AND "PRIORITIES AND POLICIES" OF THE OTTAWA COUNTY LAND BANK AUTHORITY

PP 10-003 Motion: To approve and forward to the Finance and Administration
Committee the Resolution of the proposed "Mission Statement" and

“Priorities and Policies for Property Acquisition and Disposition” of the Ottawa County Land Bank Authority.

Moved by: Schrottenboer

UNANIMOUS

SUBJECT: ARTICLES OF INCORPORATION AND BY-LAWS
OF THE OTTAWA COUNTY LAND BANK
AUTHORITY

PP 10-004 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.
Moved by: Ruiter

UNANIMOUS

SUBJECT: INTERGOVERNMENTAL AGREEMENT TO
CREATE THE OTTAWA LAND BANK
AUTHORITY

PP 10-005 Motion: To approve and forward to the Finance and Administration Committee the Resolution to approve the proposed Intergovernmental Agreement between the Michigan Land Bank Fest Tract Authority and the Treasurer of Ottawa County establishing Ottawa County Land Bank Authority.

Moved by: Schrottenboer

UNANIMOUS

SUBJECT: LOAN OF \$50,000 FROM THE LAND SALE
PROCEEDS ACCOUNT TO THE OTTAWA
COUNTY LAND BANK AUTHORITY

PP 10-006 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,

Moved by: Schrottenboer

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:52 a.m.