

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: September 9, 2010

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Joyce Kortman, Roger Rycenga, Gordon Schrotenboer

ABSENT: Jane Ruiter

STAFF & GUESTS: John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk; Keith VanBeek, Assistant Administrator; Mark Knudsen, Planning & Performance Measures Director; David Slikkers, Energetx Composites, LLC

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the minutes of the August 12, 2010, meeting as presented.

SUBJECT: OTTAWA COUNTY RENEWABLE ENERGY
RENAISSANCE ZONE (RERZ) DESIGNATION
RECOMMENDATION FOR ENERGETX
COMPOSITES, LLC

PP 10-047 Motion: To approve and forward to the Finance and Administration Committee the Resolution to authorize designating approximately 26 acres of vacant property in Holland Township as an Energy Renaissance Zone (RERZ).

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Closed Session to discuss property acquisition. (2/3 roll call vote required.)

PP 10-048 Motion: To go into a Closed Session at 10:08 a.m. to discuss property acquisition.

Moved by: Schrotenboer

UNANIMOUS

Roll call: Yeas: Schrotenboer, Swartout, Kortman, Rycenga. (4)

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PLANNING & POLICY COMMITTEE

9/9/10

PP 10-049

Motion: To rise from Closed Session at 10:31 a.m.
Moved by: Kortman

UNANIMOUS

SUBJECT: ADJOURNMENT

PP 10-050

Motion: To adjourn at 10:31 a.m.
Moved by: Schrottenboer

UNANIMOUS