

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: May 10, 2011

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Robert Karsten, Dennis Swartout, Roger Rycenga, Donald Disselkoen, Joe Baumann

STAFF & GUESTS: Alan Vanderberg, Administrator; Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk; Daniel Krueger, County Clerk; Mark Knudsen, Planning & Performance Measures Director; Greg Rappleye, Corporate Counsel; Robert Spaman, Fiscal Services Director; Bradley Slagh, Treasurer; Philip Kuyers, Commissioner; John Scholtz, Parks & Recreation Director; Stu Visser, Commissioner; Dan Oegema

SUBJECT: CONSENT ITEMS

FC 11-056 Motion: To approve the agenda of today as presented and to approve the minutes of the April 19, 2011, meeting as presented.
Moved by: Rycenga UNANIMOUS

SUBJECT: BROWNSFIELD PLAN AMENDMENT FROM CEDAR CREST DAIRY

FC 11-057 Motion: To approve and forward to the Board of Commissioners the Resolution to support the Brownsfield Plan Amendment from Cedar Crest Dairy (R Becker Properties, LLC) contingent upon the approval of the Hudsonville City Commission.
Moved by: Rycenga MOTION PASSED

Yeas: Messrs. Swartout, Rycenga, Baumann, Disselkoen. (4)
Nays: Karsten. (1)

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:14 p.m.