

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: October 11, 2012

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, James Holtvluwer, Stu Visser

ABSENT: Roger Rycenga, Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rapple, Corporate Counsel; John Scholtz, Parks & Recreation Director; Mark Knudsen, Planning & Performance Improvement Director; Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

PP 12-045 Motion: To amend the agenda of today adding Closed Session to Discuss Property Acquisition.
Moved by: Swartout UNANIMOUS

PP 12-046 Motion: To approve the amended agenda of today as presented and to approve the minutes from the September 13, 2012 meeting as presented.
Moved by: Swartout UNANIMOUS

**SUBJECT: WEST MICHIGAN REGIONAL PLANNING COMMISSION'S REGION 8
2012 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY**

PP 12-047 Motion: To approve and forward to the Board of Commissioners the resolution supporting the West Michigan Regional Planning Commission's Region 8 2012 Comprehensive Economic Development Strategy.
Moved by: Swartout UNANIMOUS

SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION

PP 12-048 Motion: To go into a Closed Session at 9:31 a.m. to discuss property acquisition. (2/3 roll call vote required).
Moved by: Swartout UNANIMOUS

Roll Call: Yeas: Swartout, Holtvluwer, Visser

PP 12-049 Motion: To rise from Closed Session at 9:45 a.m.
Moved by: Swartout UNANIMOUS

SUBJECT: ADJOURNMENT

PP 12-050 Motion: To adjourn at 9:45 a.m.
Moved by: Swartout UNANIMOUS