

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore, West Olive, MI 49460
Tuesday, June 4, 2024
10:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

1. Approval of Minutes from the [May 7, 2024](#) Finance and Administration Committee Meeting.

Agenda and Action Requests:

1. [Statement of Review](#)
Suggested Motion:
To approve the Statement of Review.
2. [Accounts Payable for April 22, 2024 through May 24, 2024](#)
Suggested Motion:
To approve the general claims in the amount of \$18,917,953.96 as presented by the summary report for April 22 through May 24, 2024.
3. [Tax Year 2024 Millage Rate Resolution](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution established millage rates for tax year 2024.
4. [Brownfield Plan Amendment for Terra Station Ventures LLC](#)
Suggested Motion:
To recommend and forward to the Board of Commissioners a resolution approving the Brownfield Plan Amendment for Terra Station Ventures LLC located in the City of Hudsonville.
5. [Agreement for Economic Development Services](#)
Suggested Motion:
To approve and forward to the Board of Commissioners a three-year Agreement for Economic Development Services with Lakeshore Advantage Corporation at a cost of \$150,000.00 per year for a total cost of \$450,000.00

6. [FY2025 Michigan Department of Corrections Plan & Application](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the FY2025 Michigan Department of Corrections Plan and Application.

7. [FY2024 Budget Adjustments](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the FY2024 budget adjustments per the attached schedule.

Committee Reports:

1. [Treasurer's Financial Month End Update](#); Cheryl Clark
2. Hudsonville TIF Presentation; Becky Huttenga

Public Comment

Adjournment at Call of the Chairperson

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