



**Holland Satellite SmartZone Local Development Authority (LDFA)
Board of Directors Meeting
Holland City Hall
270 S. River Avenue, Holland, MI
Minutes of January 6, 2016**

Members Present: Peter Beukema, Marcia Bishop, Brian Burch, Vince Bush, Jill Miller, Mat Nguyen, Randall Schipper, Tim Vagle

Ex-Officio Members Present: Mark Knudsen, Don Komejan

Absent: Joseph Baumann, Craig Hall, Ann Harten, Paul Hunt, Ryan Cotton, Dana Kollewehr, Fred Molnar, Scott Spoelhof

Lakeshore Advantage Staff: Brooke Corbin, Angela Huesman, Jennifer Owens

Copies to: City of Holland Clerk, Holland Township Clerk, Ottawa County Clerk

1. Call to Order

A quorum being present the meeting was called to order at 12:03 pm.

2. Public Comment

Vice Chairman Brian Burch, serving in place of absent Chair Craig Hall, asked if there were any public comments at this time. There being none, he moved to the first order of business.

3. Approval of Minutes

Motion made by Marcia Bishop to approve minutes from LDFA Board meeting held 11/18/15. Support by Peter Beukema. Unanimously approved

4. Review of the Plan Changes

Angela Huesman walked the Board through changes that were made to both the TIF Plan and Business Plan by Lakeshore Advantage at request of the MEDC and Ryan Cotton.

5. Approval of Business Plan and TIF Plan

Motion to made by Vince Bush to approve the Holland Satellite SmartZone TIF and Development Plans. Supported by Peter Beukema. Unanimously approved.

6. Adjournment

Motion to adjourn the meeting at 12:40 PM was given by Randall Schipper supported by Peter Beukema. Unanimously approved.

Respectfully submitted,


Randall Schipper
LDFA Secretary

Minutes submitted by Brooke Corbin 1/07/16
HSZ LDFA Board Minutes 11/18/15

HOLLAND LOCAL DEVELOPMENT FINANCE AUTHORITY RESOLUTION
APPROVING HOLLAND SMARTZONE TAX INCREMENT FINANCING AND DEVELOPMENT PLAN

At a meeting of the Holland Local Development Finance Authority, Holland, Ottawa County, State of Michigan, held in the Holland City Hall on the 6th of January 2016.

PRESENT: Members Peter Beukema, Marcia Bishop, Brian Burch, Vince Bush, Jill Miller, Mat Nguyen, Randall Schipper, Tim Vagle

ABSENT: Joseph Baumann, Craig Hall, Ann Harten, Paul Hunt

The following preamble and resolution were offered by Member Vince Bush and supported by Member Peter Beukema:

WHEREAS, the Holland Local Development Finance Authority (the "Authority") was created in 2014 pursuant to Act 281, Public Act of Michigan, 1986, as amended ("Act 281"); and

WHEREAS, in accordance with Act 281, to accommodate the possibility of additional growth and to participate in the SmartZone program, the City and Township of Holland approved the boundaries of the Authority District (the "District") and authorized the boundaries of the Holland SmartZone Satellite, a certified technology park, to be established with boundaries coterminous with the boundaries of the District; and

WHEREAS, the Authority desires to approve the Tax Increment Finance and Development Plan (the "Plan") in anticipation and upon condition that the City of Holland and Holland Charter Township will approve the Plan; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Public Purpose. The Authority hereby determines that it is necessary for the achievement of the purposes of Act 281 to approve the Plan and submit it to the City Council of the City of Holland and the Board of Trustees of Holland Charter Township for approval.
2. Approval of Plan. The Board hereby adopts and approves the Plan, a copy of which is on file with the Secretary of the Authority.
3. Deliver Resolution to the City and Township. The Secretary of the Authority is directed to deliver a certified copy of this resolution to the City Clerk of the City of Holland and the Clerk of Holland Charter Township together with a request that the City and Township call a public hearing concerning approval and to take all other actions required to approve the Plan in accordance with Act 281.
4. Repealer. All resolutions and parts of the resolution in conflict with the provisions of this resolution are hereby repealed or amended to the extent of such conflict.

AYES: Peter Beukema, Marcia Bishop, Brian Burch, Vince Bush, Jill Miller, Mat Nguyen, Randall Schipper, Tim Vagle

NAYES: _____

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors of the Holland Local Development Finance Authority, Ottawa County, State of Michigan, at a meeting held on January 6, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Randall Schipper, Secretary