



**Holland SmartZone Local Development Authority**  
Informational Meeting  
Board of Directors Meeting  
**Wednesday, December 18 @ 12:00 PM**  
Treehuis, 31 E 8<sup>th</sup> Street, Suite 200, Holland, MI. 49423

Members:	Peter Beukema, Marcia Bishop, Brian Burch, Vince Bush, Frank Garcia, Craig Hall, Ann Harten, Luciano Hernandez, Paul Hunt, Jill Miller, Randall Schipper, Tim Vagle
Ex-Officio Members:	Steve Bulhuis, Fred Molnar, Paul Sachs, Scott Spoelhof, Keith VanBeek
Lakeshore Advantage Staff:	Angela Huesman, Amanda Chocko, Kelsey Sivertson
Copies To:	Holland Charter Township, Township Clerk, Ottawa County Clerk

## Agenda

### Information Meeting Agenda

1. Update on goals, priorities and projects
2. Public Comments/Questions

Amanda Chocko  
Brian Burch

### Board of Directors Meeting Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. Elect Officers
5. Project Proposal, Review and Approval
6. Financials
7. Executive Director's Report
8. Union Demo
9. Adjournment

Brian Burch  
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Tim Vagle  
Amanda Chocko  
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Brian Burch

**Next Meeting: Wednesday, March 25, 2020 @ 12:00 PM**  
**Holland City Hall/ 270 S River Ave.**