



**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

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| 1. Update on goals, priorities and projects | Amanda Chocko |
| 2. Public Comments/Questions                | Brian Burch   |

#### Board of Directors Meeting Agenda

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

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