



201 W. Washington Ave. Loft 410
Zeeland, Michigan 49464

Holland SmartZone Local Development Authority
Informational Meeting
Board of Directors Meeting
Wednesday, May 6 @ 12:00 PM

Virtual Meeting, Zoom Platform: <https://zoom.us/j/97325912334?pwd=NWpwYysvRDVJcExEMjMzUUUy3c2haUT09>

Meeting ID: 973 2591 2334 / Password: 832612

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 Bulthuis, Fred Molnar, Paul Sachs, Scott Spoelhof, Keith VanBeek
Lakeshore Advantage Staff:	Angela Huesman, Amanda Chocko, Jennifer Owens, 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 | Craig Hall |

Board of Directors Meeting Agenda

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| 1. Call to Order | Craig Hall |
| 2. Public Comments | Craig Hall |
| 3. Approval of Minutes | Craig Hall |
| 4. Executive Director's Report | Amanda Chocko |
| a. Incubator/Coworking Space Update | |
| 5. Financials | Tim Vagle |
| 6. Smart Zone Financial Audit | Tim Vagle |
| 7. Fiscal Year 20/21 Budget | Tim Vagle |
| 8. Adjournment | Craig Hall |

Next Meeting: Wednesday, June 24, 2020 @ 12:00 PM
Holland City Hall/ 270 S River Ave.