



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

Holland SmartZone Local Development Authority
Informational Meeting
Board of Directors Meeting
Wednesday, March 25 @ 12:00 PM
Holland City Hall Training Room, 270 N. River, 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 Bulthuis, Fred Molnar, Paul Sachs, Scott Spoelhof, Keith VanBeek
Lakeshore Advantage Staff:	Angela Huesman, Amanda Chocko, Jennifer Owens, Kelsey Sivertson, Emily Staley
Copies To:	Holland Charter Township, Township Clerk, Ottawa County Clerk

Agenda

Information Meeting Agenda

- 1. Update on goals, priorities and projects Amanda Chocko
- 2. Public Comments/Questions Craig Hall

Board of Directors Meeting Agenda

- 1. Call to Order Craig Hall
- 2. Public Comments Craig Hall
- 3. Approval of Minutes Craig Hall
- 4. Executive Directors Report Amanda Chocko
- 5. Financials Tim Vagle
- 6. Smart Zone Financial Audit Tim Vagle
- 7. Fiscal Year 20/21 Budget Tim Vagle
- 8. Incubator Amanda Chocko
- 9. Adjournment Craig Hall

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