



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

Holland SmartZone Local Development Authority

Informational Meeting

Board of Directors Meeting

Wednesday, June 24, 2020 @ 12:00 PM

Virtual Meeting, Zoom Platform <https://us02web.zoom.us/j/82459292820>

Meeting ID: 824 5929 2820

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| 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 |
| 5. Financials | Tim Vagle |
| a. DDA Contract for Services | |
| 6. Adjournment | Craig Hall |

**Next Meeting: Wednesday, September 23, 2020 @ 12:00 PM
Holland City Hall/ 270 S River Ave.**