



Newaygo County Physical & Economic Development Committee Meeting
Wednesday, June 1, 2022 -- 10:30 a.m.

1. Call to order: *Chairperson Trapp*
2. Roll Call: *County Clerk or Designee*
3. Approval of Agenda
4. Public Comment – Limited to two minutes per person regarding any item listed on the Agenda
***See the back of the agenda for Public Comment Protocol.
5. Approval of Minutes – May 4, 2022
6. Joann Hunt, Equalization Director
 - Motion Sheet: 2022-24 Assessing Solutions Contract for Appraisal Services
 - Departmental Update
7. Departmental Updates
 - Nick Smith, Parks Director
 - Darrick VanBoven, Maintenance Supervisor
 - Dale Twing, Drain Commissioner
 - Julie Burrell, Economic Development Director – written report
 - IT Department – written report
8. New Business:
 - Motion Sheet: EGLE FY 2022 Rural Electronics Recycling Grant Application
 - Motion Sheet: American Classic Dumpster Service, LLC Agreement
 - Motion Sheet: Newaygo County Regional Educational Service Agency Lease Agreement
 - Motion Sheet: Abilita Retainer Agreement
9. Administrator’s Report: *Administrator Wren*
10. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol
11. Miscellaneous
12. Adjournment

MISSION STATEMENT

THE NEWAYGO COUNTY BOARD OF COMMISSIONERS WILL STRIVE TO UNDERSTAND ISSUES, COMMUNICATE INFORMATION, GOVERN WISELY, AND ACT IN AN IMPARTIAL AND ETHICAL MANNER ON BEHALF OF THE ENTIRE COUNTY.

Public Comment Protocol:

1. Documents and handouts are to be given to the Board Assistant for distribution (to the right of the board room). Do not approach or give directly to the Board Members
2. As standard practice for meeting efficiency, Board and Committee Members do not provide direct responses to any public comments, other than thanking them for their input. This is neither an indication of support or lack of support towards the comments provided.
3. Groups are encouraged to select a spokesperson.
4. Depending on County meetings or personal schedules, Board and Committee members are often available for discussion after a meeting at the rear of the Board Room.