



Newaygo County Board of Commissioners

Physical & Economic Development Committee

MINUTES

August 2, 2022

10:30 a.m.

CALL TO ORDER	Meeting called to order by Commissioner Charles Trapp, Chair, at 10:30 a.m.
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MEMBERS PRESENT	Mike Kruihoff, Ken DeLaat, Charles Trapp
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AGENDA - MOTION NUMBER	22-300
Motion by Mike Kruihoff, second by Ken DeLaat, to approve the Agenda of August 2, 2022. Ayes – Mike Kruihoff, Ken DeLaat, Charles Trapp. Nays - none. Motion carried.	

PUBLIC COMMENT	None
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MINUTES – MOTION NUMBER	22-301
Motion by Ken DeLaat, second by Mike Kruihoff, to approve the Physical & Economic Development Committee Meeting Minutes of July 6, 2022. Ayes – Mike Kruihoff, Ken DeLaat, Charles Trapp. Nays - none. Motion carried.	

DEPARTMENT UPDATE	Joann Hunt, Equalization Director
Equalization updates include: <ul style="list-style-type: none"> Facilitated the July Board of Review at the City of Fremont on Tuesday July 19th. A new statute passed on July 12, 2022, PA 141 of 2022 regarding the principal residence exemption. Processing July Board of Review changes for all local units. 	

DEPARTMENT UPDATE	Darrick VanBoven, Maintenance Supervisor
Maintenance updates included: <ul style="list-style-type: none"> Replaced 11 phones in cells. Assembled furniture in the Prosecuting Attorney’s Office. Continued progress with parking lot project. 	

DEPARTMENT UPDATE	Nick Smith, Parks Director
<ul style="list-style-type: none"> Not in attendance. 	

DEPARTMENT UPDATE	Dale Twing, Drain Commissioner
<ul style="list-style-type: none"> Not in attendance. 	

DEPARTMENT UPDATE	Information Technology
IT updates included: <ul style="list-style-type: none"> Closed 112 tickets. Replaced several PC’s. Prepped equipment for new COA Director. 	

DEPARTMENT UPDATE	Julie Burrell, Economic Development Director
Economic Development Updates include: <ul style="list-style-type: none"> 11 open projects for Business Retention/Expansion, 3 open projects for Business Attraction and 1 open project for Community Development/Special Projects. 	

- Provided a letter of support for Great Lakes Energy.
- Met with a developer interested in investment near the Dragon Trail.

NEW BUSINESS MOTION NO	22-302
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Motion by Ken DeLaat, second by Mike Kruihoff, to recommend to the Finance Committee to approve the 2023 Newaygo County Economic Development Partnership Grant Application to the Fremont Area Community Foundation in the amount of \$50,000.00; and authorize the County Administrator to sign any and all of the necessary information. Ayes – Mike Kruihoff, Ken DeLaat, Charles Trapp. Nays - none. Motion carried.

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
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- Parking lot project is going well.

PUBLIC COMMENT	None
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MISCELLANEOUS	None
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ADJOURN – MOTION NUMBER	22-303
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Motion by Mike Kruihoff, second by Ken DeLaat, to adjourn the meeting at 11:08 a.m. Ayes – Mike Kruihoff, Ken DeLaat, Charles Trapp. Nays - none. Motion carried.

COUNTY CLERK CERTIFICATION	
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CHAIRPERSON CERTIFICATION	
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DATE	September 7, 2022
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