

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
October 21, 2010
7:00 P.M.
Holland Charter Township Offices**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Approval of Board Meeting Minutes of October 7, 2010
4. Citizens comments
5. Consideration to approve the Renaissance Zone Development Agreement:
Renewable Energy Facility for Energetx Composites, LLC
6. Consideration to approve a Resolution to amend the HCT Cafeteria Plan to add
Health Savings Account (HSA) as a benefit option
7. Consideration of appointment to Board of Review

8. Second reading and considered for approval of rezoning request:
 - a. 13281, 13261, 13229 Riley St and 3225 – 132nd Ave. – I-1 Industrial to C-2 Commercial
9. September 30, 2010 Financial Report
10. Consideration of Resolution to Amend the FY2010 Budget
11. Administration Reports and Updates – Mr. Komejan
12. Committee Reports
13. Other business
14. Adjournment