

**Holland Charter Township  
Ottawa County  
Founded in 1847  
Board Meeting Agenda  
July 16, 2020  
7:00 P.M.**

**VIA AUDIOCONFERENCE – The Conference Group**  
Dial 1-844-474-0925 (U.S. Toll-free)  
Access Code 90828416

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen's comments
4. Public Hearing: HOM Flats Final Development Plan
5. Second Reading and Consideration of Adoption - HOM Flats Tax Exemption Ordinance
6. Consent Agenda
  - a. Receive any communications
  - b. Receive operational reports
  - c. Approve bills and financial transaction for the month of June 2020
  - d. Review and approval of Board Meeting Minutes from Regular Meeting on June 18, 2020 and Special Meeting on July 2, 2020
7. Consideration of land division within a recorded plat:
  - a. 408 Arthur Avenue
8. Consideration of Local Governing Body Resolution for Charitable Gaming Licenses – Sam's Fight for Sight
9. Consideration of Resolution to Distribute the Comprehensive Plan for Holland Charter Township
10. Review of the June 30, 2020 interim financial report
11. Consideration to approve the proposed 6-Year Capital Improvement Plan for 2021-2026
12. Administration Reports and Updates – Mr. Bulthuis
13. Committee Reports
14. Other business
15. Adjournment