

# Allegan County Board of Commissioners



County Services Building  
3283 – 122<sup>nd</sup> Avenue  
Allegan, MI 49010  
269-673-0203 Main Office  
269-686-5331 Main Fax  
<http://www.allegancounty.org>

**Larry "Casey" Jones, Chairman**  
**Mark DeYoung, Vice Chairman**

DISTRICT 1  
Terry Burns  
616-403-0427  
tburns@  
allegancounty.org

## **FINANCE COMMITTEE MEETING – Draft Minutes**

Thursday, March 19, 2009 @ 9:30 AM

Board Conference Room – County Services Building

DISTRICT 2  
Steve McNeal  
269-751-7271  
smcneal@  
allegancounty.org

The meeting was convened by Chairman M. DeYoung at 9:35 AM.

Committee Members Present: Commissioners DeYoung, Kapenga, Campbell (3:15 PM), and Thiele.

DISTRICT 3  
Paul VanEck  
616-688-5619  
pvaneck@  
allegancounty.org

Committee members absent: Commissioner VanEck

Also Present: Allegan Co. Commissioner Burns; Al Meshkin, Laketown Twp. Supervisor; John Jackson of McKenna Associates, Northville, Michigan; and D. Van de Roovaart, Allegan Co. Finance Director.

DISTRICT 4  
Mark DeYoung  
616-681-9413  
mdeyoung@  
allegancounty.org

Agenda: Moved by Kapenga, seconded by Thiele, to approve the agenda as presented. Passed, 4-0.

DISTRICT 5  
Dean Kapenga  
269-751-8586  
dkapenga@  
allegancounty.org

Minutes: Moved by Thiele, seconded by Kapenga, to approve the minutes of the last meeting. Passed, 4-0.

DISTRICT 6  
Max R. Thiele  
269-673-4514  
mthiele@  
allegancounty.org

Via verbal and PowerPoint presentations, Meshkin and Jackson outlined the Laketown Township Downtown Development and Tax Increment Financing Plans for that portion of Blue Star Highway between 64<sup>th</sup> and 60<sup>th</sup> Streets as it would pertain to that township's request of Allegan County's participation, with Laketown Township, in a tax sharing agreement that would provide county tax increment revenues to the township in order to facilitate development in the designated Downtown Development District.

DISTRICT 7  
Don Black  
269-792-6446  
dblack@  
allegancounty.org

Motion: Moved by Campbell and seconded by Kapenga that, "With regards to Laketown Township's request of Allegan Co.'s participation in a tax sharing agreement with that township to implement its Downtown Development and Tax Increment Financing Plans for the Blue Star Highway corridor between 64<sup>th</sup> and 60<sup>th</sup> Sts. the County Finance Committee recommends to the Board of Commissioners that Allegan County not enter into such a tax sharing agreement." Passed, 4-0

DISTRICT 8  
Tom Jessup  
269-637-3374  
tjessup@  
allegancounty.org

Motion: Moved by DeYoung, seconded by Kapenga that the Finance Committee further recommends to the County Board of Commissioners that it adopt the following: "Given the County's current and anticipated operational demands, its infrastructure priorities, and present economic conditions, it is unrealistic for the County to, at this time, participate in any tax sharing agreement." Passed, 4-0

DISTRICT 9  
Fritz Spreitzer  
269-673-4131  
fspreitzer@  
allegancounty.org

DISTRICT 10  
Jon C. Campbell  
269-694-4632  
jcampbell@  
allegancounty.org

The meeting was adjourned at 11:25 AM.

DISTRICT 11  
Larry "Casey" Jones  
269-664-5362  
lcjones@  
allegancounty.org

Minutes were taken and composed by M. Thiele.

### **Mission Statement**

"The Allegan County Board of Commissioners shall plan, develop, and evaluate the necessary policies and resources to ensure our county continues to progress and prosper"