



Minutes

Holland Area Community Swimming Pool Authority Meeting
Holland, Michigan, September 10, 2018

The Authority Board met in regular session at 7:28 a.m. in the Holland Community Aquatic Center conference room and the meeting was called to order by Chairperson Giesler.

Board Members Present: Duistermars, Giesler, Hemmeke, Willoughby, Hemingway and VanZetten

Board Members Absent: Farkas (Ex-Officio), and Gisinger

Staff Present: Executive Director Huisingsh and staff member Counterman

1. Approval of Agenda

After review, a motion was made to approve the agenda as written.

Vote: 6-0

2. Public Comments

There were no persons wishing to address the Board.

3. Resolution declaring intent to reimburse for expenditures HACSPA Next Generation Architectural & Bond preparation

Moved by: VanZetten

Seconded: Willoughby

Vote: 6-0

8. Other Business and Issues

No other business or issues were discussed

9. Adjournment

The Board was adjourned by Chairperson Giesler at 7:50 p.m.

Respectively Submitted,

Darrin Duistermars
Secretary