

Minutes

Holland Area Community Swimming Pool Authority Meeting

Holland, Michigan, April 28, 2022

The Authority Board met on Thursday, April 28, 2022, at 4:00 p.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Sara Giesler, Tim Hemingway, Ron Hemmeke and Steve Sisson

Board Members Absent: Candis deBoer and Darrin Duistermars

Staff Present: Executive Director, Jack Huisingh

Others Present: Greg Maybury, Owner's Representative

1. Call to Order

Giesler called the meeting to order at 4:00 p.m.

2. Approval of Agenda

The agenda was approved by general consensus.

3. Public Comments

There were no public comments.

4. Approval of Minutes of the January 20 and February 17, Board Meeting

Motion to approve the minutes of the January 20, and February 17, 2022 Board Meetings.

Vote: 4-0

5. Approval of PCCO #13 and PCCO #14

Motion to approve portions of PCCO #13 and PCCO #14, and increase of the project budget from \$29,395,421, including tax support and philanthropy, to \$29,865,667.

Vote: 4-0

6. Other Business and Issues

- a) No other business or issues.

7. Adjournment

Giesler adjourned the meeting at 5:00 p.m.

Respectively Submitted,

Darrin Duistermars
Secretary