

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, APRIL 17, 2019**

The meeting was called to order at 8:15 a.m.

Present: Carol Scholma, Jim Wierenga, Richard VanderKlok, members; Rod Weersing,
Township Assistant Superintendent

Absent: NONE

#190417-01 - Finance Committee Minutes of April 3, 2019

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#190417-02 – 200 Baldwin Update

Alrig USA attended the committee meeting and presented a proposal for development of the property and to amend the property line locations.

Moved by Richard VanderKlok, seconded by Jim Wierenga, to have Alrig USA present the proposal to the full Board.

MOTION CARRIED UNANIMOUSLY.

#190417-03 – Public Comments

There were no public comments.

#190417-04 – Baldwin St. Streetscapes

The committee reviewed some preliminary concepts for the Baldwin St. entry from the expressway, as well as the corner of Cottonwood Dr. and Baldwin St. The consensus of the committee was to make the drawings available for the full Board to review.

#190417-05 – Adjournment

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn at 9:00 a.m.

MOTION CARRIED UNANIMOUSLY.