

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, September 23, 2015
7:00 P.M.

Cascade Branch of the Kent District Library, Wisner Center
2870 Jacksmith, S.E.

Expected Meeting Procedures

1. During public comments you may speak on any item not noted on the agenda for a public hearing.
2. Please limit comments to 3 minutes per person and the Board may or may not choose to respond.
3. Please limit your comments to a specific issue.
4. Please turn OFF cellular phones.

- Article 1. Call to Order, Roll Call**
- Article 2. Pledge of Allegiance to the Flag**
- Article 3. Approval of Agenda**
- Article 4. Presentations/Public Comments (limit comments to 3 minutes)**
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes for 09/09/15.
 2. Regular DDA Meeting Minutes for 07/14/15.
 3. Regular BZA Meeting Minutes for 07/14/15.
 4. Regular Planning Commission Meeting Minutes for 08/17/15.
 - b. Receive and File Reports
 1. Treasurer's Department Monthly Report for July, 2015.
- Article 6. Financial Actions**
- a. **Consider Approval of August, 2015 General/Special Funds.**
 - b. **Consider Approval of August, 2015 Payables, Payroll and Transfers.**
- Article 7. Unfinished Business**
- Article 8. New Business**
- 060-2015**
- a. **Public Hearing – Establish IFT District for Advantage Label & Packaging, 5575 Executive Parkway.**
 - b. **Consider Resolution to Approve IFT District for New Facility for Advantage Label & Packaging at 5575 Executive Parkway. (roll call)**
- 061-2015**
- a. **Public Hearing – Issuance of IFT Certificate for Advantage Label & Packaging, 5575 Executive Parkway.**

b. Consider Resolution to Approve the Issuance of IFT Certificate for Advantage Label & Packaging at 5575 Executive Parkway. (roll call)

062-2015 Consider Purchase of Real Property.

063-2015 Consider Approval of the Steelcase Payback Agreement.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)

Article 10. Manager Comments

Article 11. Board Member Comments

Article 12. Adjournment