### **HUDSONVILLE CITY COMMISSION**

City Commission Minutes
June 25, 2024

Mayor Northrup called the special session of the Hudsonville City Commission to order on Tuesday, June 25, 2024 at 6:00 PM.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Groot, Kamp,

Nyitray, City Manager Dotson, City Attorney Wood, Finance Director Smith,

Deputy Planning and Zoning Director Steffens and City Clerk Gruppen.

### **PUBLIC COMMENTS**

1246. None

#### **NEW BUSINESS**

### Administration

1247. <u>Terra Station Purchase Agreement Approval.</u>

Motion by DeVree, seconded by Groot, to approve Resolution No. 24-1797 to approve the 3<sup>rd</sup> addendum to the Purchase and Development Agreement between the City of Hudsonville and Terra Station Ventures, LLC.

Yea 7, nay 0, motion carried.

1248. Terra Station Development Agreement Approval.

Motion by Groot, seconded by Brandsen, to approve Resolution No. 24-1790, a resolution expressing support for a commercial rehabilitation exemption certificate application, PA 210 of 2005 as amended.

Yea 7, nay 0, motion carried.

1249. <u>Organizational Chart Approval.</u>

Motion by Groot, seconded by Brandsen, to approve the updated organizational chart as presented.

Yea 7, nay 0, motion carried.

1250. Chamber Technology Discussion.

City Clerk Gruppen informed the Commission of the three quotes received for new technology in the Commission Chambers. Not all items will need to be replaced, but some are nearing the end of their life. Discussion was held on individual versus shared dais monitors, microphones and current recording use. Hudsonville City Commission City Commission Regular Session June 25, 2024

Gruppen will do more research, based on feedback received, before any final purchasing decisions are made.

## 1251. <u>Budget Amendments Approval.</u>

Motion by Brandsen, seconded by DeVree, to adopt the 2023-2024 budget adjustments 24-26, as drafted.

Yea 7, nay 0, motion carried.

# 1252. <u>Closed Session Discussion</u>.

Jill Gruppen

**Hudsonville City Clerk** 

Motion by DeVree, seconded by Groot, to go into closed session pursuant to MCL 15.268(d) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

Yea 7, nay 0, motion carried.

Motion by Groot, seconded by Brandsen, to enter back into open session.

Yea 7, nay 0, motion carried.

Mayor Northrup

### **ADJOURNMENT**

1253.	Motion by Groot, seconded by Kamp, to adjourn the special session at 7:35 PM	
	All aye, motion carried.	