

**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**