

**HOLLAND CITY COUNCIL AND  
HOLLAND BOARD OF PUBLIC WORKS (HBPW)  
MINUTES of the JOINT MEETING**

**JOINT SESSION**

The Holland City Council and HBPW Board of Directors met  
**April 8, 2024**  
at 5:30 p.m.  
625 Hastings Ave. (HBPW Boardroom)  
Holland, Michigan

**Mayor Nathan Bocks called the meeting to order at 5:30 p.m.**

**Council Members Present:** Byrd, Raymond, Sol, Rowan, Shea, Schultheis, Bocks  
**Guest:** Vince Duckworth, Cunningham Dalman

**Council Members Absent:** Vreeman, Corbin

**HBPW BOD Members Present:** Lilly, Engbers, Lynn, Maalouf, Thompson

**Communications From the Audience**

*None*

**Closed Door Session – Review and Discuss a Written Legal Opinion with the City Attorney**

COH Motion to enter Closed Session @ 5:05 p.m.  
Made by Raymond  
Second: Rowan  
Favor 7  
Oppose 0

*ROLL CALL: Raymond, Sol, Rowan, Shea,  
Schultheis, Bocks, Byrd*

HBPW Motion to enter Closed Session @ 5:06 p.m.  
Made by Maalouf  
Second Lilly  
Favor 5  
Oppose 0

*ROLL CALL: Engbers, Lynn, Maalouf, Thompson,  
Lilly*

**COH Motion to re-enter Open Session @ 7:01 p.m.**

Made by: Byrd  
Second: Shea

**HBPW Motion to re-enter Open Session @ 7:02 p.m.**

Made by: Lynn  
Second: Maalouf

A motion to adjourn the joint meeting of *April 8, 2024*, was made by *Schulthuis* supported by *Byrd* and agreed upon by the Council Members and HBPW Board of Directors present.

*\* Red italics indicate information or discussion added during the meeting and/or action taken.*

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The Joint Meeting adjourned at *7:05 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the HBPW Board of Directors