

**Muskegon County
Community Development/Strategic Planning
April 16, 2009
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**



Roger Wade, Chair

Bill Gill, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Gill at 3:38 p.m.

ROLL CALL

Present: Charles Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Ken Mahoney, Louis McMurray, Charles Nash, Robert Scolnik, I. John Snider, II

Excused: Roger Wade

APPROVAL OF THE MINUTES

It was moved by Snider, supported by Mahoney, to approve the minutes of the March 19, 2009, meeting as written. MOTION CARRIED.

ITEMS FOR CONSIDERATION

CD/SP09/04 - 12 It was moved by Mahoney, supported by Engle, to authorize Corporate Counsel to execute the Consent in the case of Trinity Health-Michigan, a Michigan non-profit corporation, d/b/a Mercy General Hospital vs. the City of Muskegon, et al, Case No. 09-46493-CH. MOTION CARRIED.

CD/SP09/04 - 13 It was moved by Derezinski, supported by Mahoney, to authorize the Public Works/Parks Department to reappoint Rodney Cook as a seasonal ranger at Meinert Park at pay Step 3 with the remaining positions to be filled by recruitment. MOTION CARRIED.

CD/SP09/04 - 14 It was moved by Collins, supported by Engle, to approve the submission of a grant application for funding under the Second Change Act of 2007 to develop and implement a community re-entry program for individuals released from the County jail. MOTION CARRIED.

CD/SP09/04 - 15 It was moved by Derezinski, supported by Collins, to support the application by the Muskegon County Land Bank Authority to the Michigan State Housing Development Authority for funding under the Neighborhood Stabilization Program not to exceed \$350,000. MOTION CARRIED.

OLD BUSINESS

Ms. Judy Kell noted a receipt of acknowledgment had been received from the Department of Natural Resources regarding the County's submitted grant regarding the YMCA property. She noted Muskegon was one of 162 grant requests received.

Commissioner Scolnik asked Commissioners to let Mary Villanueva know what parades they would be attending during the upcoming months and what their plans were for use of the float. He noted if room was available, others would be invited to ride. He noted parade applications are due soon and encouraged Commissioners to look at their calendars.

Commissioner Scolnik also discussed the cake being designed for the sesquicentennial. He noted landmarks would be shown on the cake and asked for input and ideas for landmarks to be included.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:10 p.m.