

**Muskegon County
Community Development/Strategic Planning
August 20, 2009
3:30 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**



Roger Wade, Chair

Bill Gill, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Wade at 4:41 p.m.

ROLL CALL

Present: Charles Buzzell, Bill Gill, Ken Mahoney, Louis McMurray, Charles Nash, Robert Scolnik, I. John Snider, II, Roger Wade

Excused: Lewis Collins, James Derezinski, Marvin Engle

APPROVAL OF THE MINUTES

It was moved by Scolnik, supported by Mahoney, to approve the minutes of July 16, 2009, meeting as written. MOTION CARRIED.

ITEMS FOR CONSIDERATION

None.

OLD BUSINESS

CD/SP09/07 - 21 It was moved by Mahoney, supported by Snider, to approve the Resolution accepting the Michigan DNR Natural Resources Trust Fund grant offer number TF08-029 in the amount of \$428,300 for the acquisition of approximately 95 acres of land adjacent to Meinert County Park and authorize the Board Chair to execute the grant agreement with the State of Michigan Department of Natural Resources. Motion carried.

NEW BUSINESS

Commissioner Scolnik noted the final sesquicentennial event was held on Saturday August 15th which was the two history cruises aboard the Port City Princess. He reported both cruises were sold out and the event was a success.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:45 p.m.