

**Muskegon County
Community Development/Strategic Planning
January 21, 2010
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 Wade at 3:30 p.m.

ROLL CALL

Present: Charles Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Kenneth Mahoney, Louis McMurray, Charles Nash, Bob Scolnik, I. John Snider, Roger Wade

APPROVAL OF MINUTES

It was moved by Collins, supported by Engle, to approve the minutes of November 19, 2009, meeting with one revision. Motion Carried.

ITEMS FOR CONSIDERATION

CD/SP10/01 - 01 It was moved by Engle, supported by Mahoney, to authorize that the following financial contributions be made and that the funds be utilized from the CVB's Community Promotions (902020) line item: Muskegon Chamber of Commerce/White Lake Area Chamber of Commerce joint film project - \$2,000.00; Muskegon Main Street - \$1,000.00; Muskegon Summer Celebration - \$500.00 to be spent on marketing by the CVB to promote the event; Muskegon Winter Sports Complex - \$1,200.00 to be spent on marketing by the CVB to promote the complex. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 3:47 p.m.