

**Muskegon County  
Community Development/Strategic Planning  
January 19, 2012  
3:30 p.m.  
Hall of Justice, 990 Terrace  
Muskegon, MI**

**Robert Scolnik, Chair**

**Ben Cross, Vice-Chair**

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Scolnik at 3:30 p.m.

**ROLL CALL**

Present: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Lewis Collins, I. John Snider

**APPROVAL OF MINUTES**

It was moved by Cross, supported by Engle, to approve the minutes of December 15, 2011, meeting as written. Motion Carried.

**PRESENTATION**

Mr. Steve Olsen, Northern Machine Tool, presented information to the Board regarding Northern Machine Tool. He noted his company currently has 34 employees. He discussed their work the local colleges to gain individuals interested in the business to assist with apprentice programs. Mr. Olsen also discussed a collaboration with other local tool and die companies in forming a tool and die coalition.

**PUBLIC COMMENT (On an agenda item)**

None.

**ITEMS FOR CONSIDERATION**

- CD/SP12/01 - 01     It was moved by Engle, supported by Cross, to approve the Tourism Event Marketing Program, including the eligibility requirements, funding parameters, application requirements, and the review and appeal processes of the program.  
Motion Carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**PUBLIC COMMENT (On a new topic)**

None.

**ADJOURNMENT**

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:12 p.m.