CALL TO ORDER
The meeting was called to order by Commissioner Nash at 3:39 p.m.

ROLL CALL
Present:  Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider, II, Rillastine Wilkins

Also Present:  Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES
It was moved by Commissioner Mahoney, supported by Commissioner Snider, to approve the minutes of February 19, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item)
None.

ITEMS FOR CONSIDERATION
CD/SP19/03 – 03  It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to adopt the License Agreement with the Michigan Irish Music Festival to provide a license for the use of Heritage Landing, Thursday, September 12 through Sunday, September 15, 2019 for the Michigan Irish Music Festival, and to
authorize the Chairperson of the County Board to execute the agreement. Motion carried.

CD/SP19/03 – 04 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to adopt the License Agreement with Unity Christian Events/Alive On the Lakeshore to provide a license for the use of Heritage Landing, August 7 – 10, 2019 for the Unity Christian Music Festival, and to authorize the Chairperson of the County Board to execute the agreement. Motion carried.

CD/SP19/03 – 05 It was moved by Commissioner Mahoney, supported by Chairman Hughes, to adopt the License Agreement with iHeartRadio/WMUS to provide a license for the use of Heritage Landing, August 17, 2019 for “Moosefest”, and to authorize the Chairperson of the County Board to execute the agreement. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

CD/SP19/03 – 06 It was moved by Chairman Hughes, supported by Commissioner Hovey-Wright, to approve a Resolution for Charles Hodson on his retirement as Band Director for Reeths-Puffer Schools. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 3:44 p.m.