

**Muskegon County
Community Development/Strategic Planning
January 20, 2011
3:30 p.m.
Hall of Justice, 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:45 p.m.

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Derezinski, supported by Engle, to approve the minutes of December 16, 2010, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP11/01 - 01 It was moved by Engle, supported by Mahoney, to approve purchase of a new utility vehicle for the Parks from the Power Shop for their bid of \$11,980 (RFB-11-1848) with costs being paid by Parks fund 2080-0691. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (On a new topic)

Mr. Jim Riley thanked the Commissioners for asking questions about where money is being spent, example, the vehicle purchase.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 3:56 p.m.

**Muskegon County
Community Development/Strategic Planning
February 10, 2011
3:30 p.m.
Hall of Justice, 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

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 Plummer, supported by Cross, to approve the minutes of January 20, 2011, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

No comments from the public, but Commissioner Scolnik noted future Community Development/Strategic Planning Committee meetings will include presentations by local successful business owners.

ITEMS FOR CONSIDERATION

CD/SP11/02 - 02 It was moved by Derezinski, supported by Mahoney, to approve the proposed Veterans Memorial Park Electrical Upgrade Project and authorize the Chairman of the Muskegon County Board of Commissioners and the County Clerk to execute the necessary documents. Motion Carried.

A motion was made and supported to suspend the rules to allow for public comment on CD/SP11-02-02. Mr. Lupe Alviar addressed the Board and noted this electrical upgrade project at Veterans Memorial Park will include approximately 22 ground stakes for much needed electrical access throughout the park.

**Muskegon County
Community Development/Strategic Planning
March 17, 2011
3:30 p.m.
Hall of Justice, 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:45 p.m.

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Marvin Engle

APPROVAL OF MINUTES

It was moved by Collins, supported by Cross, to approve the minutes of February 10, 2011, meeting as written. Motion Carried.

PRESENTATIONS

Muskegon Lumberjacks - Josh Mervis, Owner & CEO

Mr. Josh Mervis, Muskegon Lumberjacks Owner & CEO, presented information to the Board regarding the Muskegon Lumberjacks and specifically upgrades/improvements to the arena since his arrival. He discussed the use of local contractors whenever possible in the renovation projects.

Mr. Mervis also invited and encouraged the Board to tour the state of the art weight room, locker room and overall facility.

Commissioner Longmire applauded Mr. Mervis for his success and his vision for the facility as a whole and in working to bring other venues to the area.

Cruising the Lakeshore - Muskegon - John VanWyck

Mr. John VanWyck presented information regarding the Muskegon Power Tour and Cruising the Lakeshore - Muskegon, on Thursday, June 9, 2011. He noted currently there are over 3,000 vehicles registered for the tour.

Mr. VanWyck invited the Board to attend a press release on Wednesday, April 13th at 10:00 a.m at the Convention and Visitors Bureau with Hot Rod Magazine Publisher Jerry Pitt. Mr. Pitt will be presenting at Muskegon Community College to the automotive tech class students at 1:00 p.m.

Commissioner Derezinski thanked Mr. VanWyck for his enthusiasm and assistance in helping to bring this event to Muskegon County.

PUBLIC COMMENT (On an agenda item)

Mr. Eric Rothoff addressed the Board regarding motion CD/SP11/03 - 04; Authorize staff to apply for funds from the Clean Energy Coalition. He noted technology changes quickly and shared his thoughts that most people would charge their vehicles at their homes. He thought this project was premature.

ITEMS FOR CONSIDERATION

CD/SP11/03 - 04 It was moved by Plummer, supported by Longmire, to authorize staff to apply for funds from the Clean Energy Coalition to pay for the infrastructure to install the electric charging stations at the Hall of Justice and South Campus in the amount of \$15,546 and to utilize the HOJ building fund in the amount of \$5,950 and \$1,778 from the John Halmond Building fund as the match.

Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Mahoney asked Commissioners to check their calendar for availability for a tour of the Muskegon Correctional Facility on Friday, March 25th at 10:00 a.m.

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PUBLIC COMMENT (On a new topic)

Mr. John Puisis addressed the Board and noted he was a student from Muskegon Community College.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:47 p.m.

**Muskegon County
Community Development/Strategic Planning
April 21, 2011
3:30 p.m.
Hall of Justice, 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Engle, supported by Collins, to approve the minutes of March 17, 2011, meeting as written. Motion Carried.

PRESENTATION

John Workman & Mark Fazakerly - Eagle Alloy, Inc.

Mr. John Workman and Mr. Mark Fazakerly presented information to the Board on Eagle Alloy, Inc. They discussed their plans for expansion in the near future and also thanked the Board for their continued support.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP11/04 - 05 It was moved by Plummer, supported by Cross, to adopt the License Agreement with Summer Celebration which provides them with a license to use Heritage Landing for the 2011 event and authorize the Chairperson of the County Board to execute the Agreement. Motion Carried.

**Muskegon County
Community Development/Strategic Planning
May 19, 2011
3:30 p.m.
Hall of Justice, 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

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

Excused: I. John Snider

APPROVAL OF MINUTES

It was moved by Plummer, supported by Engle, to approve the minutes of April 21, 2011, meeting as written. Motion Carried.

PRESENTATION

Hobie Thrasher - Handsome Henry's

Mr. Hobie Thrasher, owner of Handsome Henry's, addressed the Board and discussed challenges and successes he's faced in his years in the hospitality/restaurant business in Muskegon.

PUBLIC COMMENT (On an agenda item)

Ms. Suzie Hughes addressed the Board regarding motion number CD/SP11/05 - 11. She felt action to approve would be discriminatory as other organizations and municipalities weren't aware of possible funding being available.

Mr. Jim Riley approached the Board and shared the opinion of Ms. Hughes regarding motion CD/SP11/05 - 11. He also urged the Board to follow the recommendation of the Accommodations Tax Advisory Committee.

OLD BUSINESS

None.

NEW BUSINESS

Ms. Laura Fitzpatrick, City of Roosevelt Park City Council Member, addressed the Board regarding the Roosevelt Park Inspections Department. She discussed the importance of municipal inspectors.

PUBLIC COMMENT (On a new topic)

Ms. Janessa Smit, Muskegon Area Chamber of Commerce, addressed the Board and invited the Board members to attend the Business for Breakfast being held on Friday, May 27th at the Holiday Inn Muskegon Harbor.

Mr. Jim Riley asked Commissioners to think outside the box and to consider convening a group of individuals to further review and assist individuals with concerns in the new business process.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:54 p.m.

**Muskegon County
Community Development/Strategic Planning
June 16, 2011
3:30 p.m.
Hall of Justice, 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle,
Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik,
I. John Snider, Rillastine Wilkins

Excused: Kenneth Mahoney

APPROVAL OF MINUTES

It was moved by Engle, supported by Collins, to approve the minutes of May 19, 2011,
meeting as written. Motion Carried.

PRESENTATION

T. Arnold (Arn) Boezaart - Muskegon Area Sustainability Coalition

Mr. Arn Boezaart, Muskegon Alternative & Renewable Energy Center, addressed the Board regarding the Muskegon Area Sustainability Coalition and the Resolution signed by the County Board in support of the Coalition. He also thanked the Board for the creation of the Sustainability Coordinator position held by Ms. Leslee Rohs. Mr. Boezaart highlighted the positive developments and noteworthy efforts of Ms. Rohs.

Ms. Rohs, Muskegon County Sustainability Coordinator, introduced two members of the Muskegon Area Sustainability Coalition Leadership Committee: Ms. Renee Hesselink, Nichols Paper; and Mr. Doug Wood, Orchard View Schools. Both members discussed sustainable practices in their organizations and community.

Garry Olson - Lakeshore Document Services Company

Mr. Garry Olson, Lakeshore Document Services Company, apprised the Board of the numerous services offered by Lakeshore Document including record storage, paper shredding, digitizing of information, microfilming and scanning. He noted the company currently employs 31 individuals with plans for expansion in the future. He thanked the Board of Commissioners and the County of Muskegon for their continued long-term business.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

None.

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 4:07 p.m.

**Muskegon County
Community Development/Strategic Planning
July 21, 2011
3:30 p.m.
Hall of Justice, 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Collins, supported by Engle, to approve the minutes of June 16, 2011, meeting as written. Motion Carried.

PRESENTATION

Scott Erdman - Erdman Machine

Mr. Scott Erdman, Erdman Machine, addressed the Board and spoke of the success of Erdman Machine in providing high tech, high quality tooling and machining services. He noted the services of Erdman Machine are primarily utilized by the manufacturers of gas turbine components for both industrial and aerospace.

Commissioner Mahoney complimented Mr. Erdman on his vision to provide these services and also his energy conservation activities.

PUBLIC COMMENT (On an agenda item)

Ms. Tammy Jager addressed the Board regarding motion #CDSP11/07 - 13.

Ms. Pamela Armstrong addressed the Board regarding motion #CDSP11/07 - 13.

ITEMS FOR CONSIDERATION

CD/SP11/07 - 12 It was moved by Engle, supported by Plummer, to approve the Subordination, Non-Disturbance and Attornment Agreement and authorize the Chairman to sign same. Motion carried.

It was moved by Mahoney, supported by Derezinski, to suspend the rules to allow John McGarry to address the Board. Motion carried.

Mr. John McGarry, Lakeshore Museum Center Director, addressed the Board regarding the development of the Michigan Heritage Park at Hilt's Landing. He noted the Heritage Park will include a visitor's center, a walking trail to incorporate Michigan history, an Indian village and other historic waypoints.

It was moved by Mahoney, supported by Engle, to go back into regular session. Motion carried.

CD/SP11/07 - 13 It was moved by Derezinski, supported by Cross, to authorize the Convention and Visitors Bureau to make a financial contribution to the Holton Township Annual Summer Festival in the amount of \$3000.00.

Discussion ensued regarding motions CD/SP11/07 - 13 and CD/SP11/07 - 14.

It was moved by Derezinski, supported by Collins to table motion # CD/SP11/07 - 13.

ROLL CALL:

Ayes: Collins, Cross, Derezinski, Engle, Longmire, Scolnik

Nays: Jager, Mahoney, Plummer, Snider, Wilkins

Motion carried.

CD/SP11/07 - 14 To authorize the Convention and Visitors Bureau to make a financial contribution to the Egelston Wolf Lake Festival in the amount of \$3000.00.

It was moved by Engle, supported by Derezinski, to table motion #CD/SP11/07 - 14.

ROLL CALL;

Ayes: Collins, Cross, Derezinski, Engle, Longmire, Scolnik

Nays: Jager, Mahoney, Plummer, Snider, Wilkins

Motion carried.

OLD BUSINESS

Commissioner Jager noted his disappointment in the vote to table the two previous motions as the festivals were in the near future.

NEW BUSINESS

None.

PUBLIC COMMENT (On a new topic)

Ms. Tammy Jager addressed the Board regarding motion # CDSP11/07 - 13.

Mr. Eric Rothoff addressed the Board regarding the Board's policy to consider the contribution requests at the Ways & Means Committee.

Mr. Jim Riley addressed the Board regarding discussions that take place at the Board Planning sessions which don't allow for public comment.

Ms. Suzie Hughes addressed the Board regarding motion # CDSP11/07 - 12 in that the 99 year lease may make the agreement more desirable to someone wishing to make a contribution to the Heritage Park.

Ms. Deb Ackerman addressed the Board and noted her disappointment in their decision to table motion # CDSP11/07 - 14. She requested to be notified when the issue would again be addressed.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:21 p.m.

**Muskegon County
Community Development/Strategic Planning
August 18, 2011
3:30 p.m.
Hall of Justice, 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Alan Jager,
Anthony Longmire, Kenneth Mahoney, Scott Plummer,
Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Marvin Engle

APPROVAL OF MINUTES

It was moved by Collins, supported by Cross, to approve the minutes of July 21, 2011,
meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Mr. Jim Riley asked what the role of the Community Development/Strategic Planning
Committee is. Ms. Hammersley, County Administrator, noted the responsibility of each
Committee is defined in the Board Rules which she will provide in the near future.

ITEMS FOR CONSIDERATION

CD/SP11/08 - 15 It was moved by Longmire, supported by Collins, to authorize the
Chairman of the County Board of Commissioners to sign the
Agreement between the YMCA and the Rotary Club indicating
consent to assigning the name of Muskegon County Rotary Park at
Heritage Landing in perpetuity as the future property name.
Motion carried.

**Muskegon County
Community Development/Strategic Planning
September 15, 2011
3:30 p.m.
Blue Lake Township Hall, 1941 Owasippe Road
Twin Lake, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, I. John Snider [arrived at 3:35], Rillastine Wilkins

Excused: Scott Plummer, Robert Scolnik

APPROVAL OF MINUTES

It was moved by Collins, supported by Engle, to approve the minutes of the August 18, 2011, meeting as written. Motion carried.

WELCOME

Mr. Don Studaven, Blue Lake Township Supervisor, introduced his staff present and welcomed the Board of Commissioners and others to Blue Lake Township.

Commissioner Cross thanked Mr. Studaven for his hospitality in hosting the meeting at Blue Lake Township Hall.

PUBLIC COMMENT (On an agenda item)

None.

MEETING CANCELLATION

Notice is hereby given that the Muskegon County Board of Commission Community Development/Strategic Planning Committee meeting of October 20, 2011, is cancelled.

Posted: October 18, 2011

**Muskegon County
Community Development/Strategic Planning
November 17, 2011
3:30 p.m.
Hall of Justice , 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:53 p.m.

ROLL CALL

Present: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Benjamin Cross, Scott Plummer

APPROVAL OF MINUTES

It was moved by Engle, supported by Collins, to approve the minutes of the September 15, 2011, meeting as written. Motion carried.

PRESENTATION - SCHULTZ TRANSPORT, INC.

Commissioner Scolnik introduced Mr. Jim Schultz, Schultz Transport, Inc.

Mr. Schultz presented information to the Board regarding Schultz Transport, Inc. He noted the company began in 1995 with one truck and one employee, himself. His company now employs 26 full time employees and has many contracts with large companies in the County of Muskegon. He noted one of the future projects of the company is a landscape upgrade at Hackley Park.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

Mr. Robert Lukens, Community Development Director, addressed the Board and presented two new Muskegon County logos. He noted the logos were presented to the Accommodations Tax Advisory Committee also. He described one logo as a streamline to the current logo and the recommended logo removed the roller coaster and added a red light house.

CD/SP11/11 - 19 It was moved by Engle, supported by Collins, to approve the new logo as presented by the Community Development Director.
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 4:21 p.m.

**Muskegon County
Community Development/Strategic Planning
December 15, 2011
3:30 p.m.
Hall of Justice , 990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:40 p.m.

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Plummer, supported by Engle, to approve the minutes of the November 17, 2011, meeting as written. Motion carried.

PRESENTATION - MILWAUKEE CLIPPER

Mr. Robert Lukens, Community Development Director, introduced Mr. T.J. Parker, President of the Board of Directors of the Milwaukee Clipper Preservation Association.

Mr. Parker addressed the Board, introduced other Board members and presented a proposal to relocate the Milwaukee Clipper to the Heritage Landing site. He discussed revenue sharing with the County and the possibility of attracting more visitors to the site and the surrounding area.

Mr. Parker was asked to submit a written proposal to the County Administrator for her review to include a rendering of the Milwaukee Clipper at the site.

PRESENTATION - MUSKEGON AREAWIDE PLAN - Update

Mr. Sandeep Dey, Executive Director, West Michigan Shoreline Regional Development Commission, presented information to those present on the Muskegon Area-Wide Plan

(MAP). He noted this is shared vision for the future of Muskegon County. He also noted the MAP was originally prepared in 2005 and the update to the Plan is expected to be a two year process.

Mr. Dey introduced Ms. Erin Kuhn of his staff who is the Program Manager and who will be coordinating the MAP update.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

There were no action items presented.

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 4:19 p.m.