

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

Community Development/Strategic Planning

Hall of Justice
990 Terrace, Muskegon, MI 49442
February 21, 2013 - 3:30 PM

Robert Scolnik, Chair
Benjamin Cross, Vice-Chair

-
- 1) Call to Order
 - 2) Roll Call
 - 3) Approval of Minutes of January 17, 2013
 - 4) Public Comment (on an agenda item)
 - 5) Items for Consideration

CDSP13/02 – 03 (Administration) Approve Transfer of Lot 50 in the Village of Lakewood Club to Muskegon County Land Bank Authority

- 6) Old Business
- 7) New Business
- 8) Public Comment (on a new topic)
- 9) Adjournment

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to two (2) minutes for each participant, unless time is extended prior to the public comment by a vote of a majority of the commission.

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520.

**Muskegon County
Community Development/Strategic Planning Committee
January 17, 2013
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 3:51 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Wilkins, to approve the minutes of the December 13, 2012, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP13/01 - 01 It was moved by Cross, supported by Sabo, to adopt the Agreement with BeanBox Company to provide bicycle rentals from the Union Depot with commissions paid to the CVB/County of Muskegon based upon monthly rental revenues and to authorize the Chairperson of the County Board to execute the agreement. Motion carried.

CD/SP13/01 - 02 It was moved by Wilkins, supported by Cross, to authorize a free "Muskegon County Parks Day" for Twin Lake Park and Pioneer Park on Saturday, May 4th, from 10:00 a.m. to 4:00 p.m. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Hughes challenged all Commissioners to assist in informing constituents of the Free Muskegon County Parks Day. She suggested visiting local libraries, schools and municipal offices.

Commissioner Nash shared information regarding MLK Day of Service, Monday, January 21st.

Commissioner Mahoney reminded those present of the Unity Day Breakfast on Friday, January 18th at Muskegon Community College. He noted the event was a sold out event.

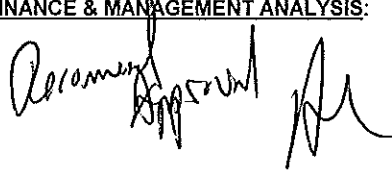
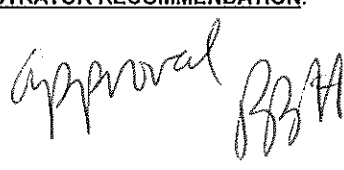
PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:10 p.m.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Community Development/Strategic Planning		BUDGETED NON-BUDGETED PARTIALLY BUDGETED	
REQUESTING DEPARTMENT Administration		COMMITTEE DATE 2/21/2013	REQUESTOR SIGNATURE
<p>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</p> <p>Staff is recommending the transfer of one lot located in the Village of Lakewood Club to the Muskegon County Land Bank Authority. The Land Bank will pay the County \$100 for the lot, which is the same amount we have sold other lots for in the Village. The lot is unbuildable due to its size.</p>			
<p>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</p> <p>Move to approve the transfer of Lot 50 (parcel #61-42-503-069-0050-00) in the Village of Lakewood Club Addition Number Three to the Muskegon County Land Bank Authority for the sum of \$100 and to authorize the Board Chair to execute the necessary quit claim deed.</p>			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>	
			
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>	
			
AGENDA DATE: 2/21/13		AGENDA NO.: C.D.S.P.13/02-03	BOARD DATE: 2/26/13
		PAGE NO.	