MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

Community Development/Strategic Planning
Hall of Justice
990 Terrace, Muskegon, MI 49442
September 19, 2013 - 4:00 PM

Robert Scolnik, Chair
Benjamin Cross, Vice-Chair

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1) Call to Order

2) Roll Call

3) Approval of Minutes of August 15, 2013

4) Public Comment (on an agenda item)

5) Presentations

   A) Chad Lawie, President, LongerDays.com
   B) Howard Hardesty, West Michigan Growth

6) Items for Consideration

7) Old Business

8) New Business

9) Public Comment

10) 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
August 15, 2013
4:00 p.m.
Hall of Justice, 4th Floor
990 Terrace Street
Muskegon, MI

Robert Scolnik, Chair **Benjamin Cross, Vice-Chair**

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cross at 4:06 p.m.

ROLL CALL

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

Excused: Robert Scolnik

APPROVAL OF MINUTES

It was moved by Nash, supported by Wilkins, to approve the minutes of the July 25, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

PRESENTATION – THE FISHMONGER'S WIFE LLC

Mr. Eric Petersen and Ms. Amber Mae Petersen presented handouts promoting their local business The Fishmonger's Wife, LLC. They also presented a flyer "Don't Get Trapped! What Recreational Anglers and Boaters Should Know About Commercial Fishing Trap Nets."

ITEMS FOR CONSIDERATION

CD/SP13/08 - 11 It was moved by Hughes, supported by Wilkins, to authorize Board Chair to sign the Amendment to the Ground Lease for Camping Between the County of Muskegon and American Bikers Aiming Toward Education, Region V of the State of Michigan.

Motion Carried

CD/SP13/08 – 12 It was moved by Mahoney, supported by Hughes, to approve the extension of contract with Lunar Cow Design for 2014 and 2015 Visitors Guides. 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 4:30 p.m.