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.

CD/SP11-02 - 03 It was moved by Wilkins, supported by Mahoney, to approve the Proclamation designating April 2011 as County Government month. 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 3:42 p.m.