

**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.

