

**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.