

**Muskegon County
Community Development/Strategic Planning
August 18, 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, Alan Jager,
Anthony Longmire, Kenneth Mahoney, Scott Plummer,
Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Marvin Engle

APPROVAL OF MINUTES

It was moved by Collins, supported by Cross, to approve the minutes of July 21, 2011,
meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Mr. Jim Riley asked what the role of the Community Development/Strategic Planning
Committee is. Ms. Hammersley, County Administrator, noted the responsibility of each
Committee is defined in the Board Rules which she will provide in the near future.

ITEMS FOR CONSIDERATION

CD/SP11/08 - 15 It was moved by Longmire, supported by Collins, to authorize the
Chairman of the County Board of Commissioners to sign the
Agreement between the YMCA and the Rotary Club indicating
consent to assigning the name of Muskegon County Rotary Park at
Heritage Landing in perpetuity as the future property name.
Motion carried.

OLD BUSINESS

Commissioner Derezinski noted Mr. Jerry Nichols, ABATE of Michigan, Region 5 Coordinator, was in the audience and wished to address the Board.

Mr. Nichols presented the Board with a check in the amount of \$294.70 as payment per the Ground Lease, approved by the Board, for camping facilities utilized during Bike Time and the Hot Rod Magazine Power Tour. He did note the lease called for 5% of the gross profit from the events, however ABATE chose to pay to the County 10% of their gross profit. He also requested a similar lease for the next two years.

CD/SP11/08 - 16 It was moved by Derezinski, supported by Cross, to authorize County Administrator and Corporate Counsel to amend current Abate contract for use of Carpenter Brother's property during 2012 and present contract for approval. Motion carried.

Commissioner Derezinski requested Ms. Hammersley work with the local media outlets to communicate the ABATE's sponsorship of two Sheriff's Office motorcycles.

NEW BUSINESS

Commissioner Longmire noted he attended the Michigan Natural Resources Trust Fund/ Rotary Park presentation in Lansing. He complimented Ms. Judy Kell, Grants Coordinator, on her work on this project.

Commissioner Scolnik noted two upcoming open houses in the community. One was the open house being held at Emergency Services located on Mill Iron Road on August 18th from 3:00 to 7:30 p.m., and the other the soft opening of the United Way's new offices being held on August 18th from 5 to 7:30 p.m.

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 3:41 p.m.