

**Muskegon County
Community Development/Strategic Planning
January 19, 2012
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 Cross, supported by Engle, to approve the minutes of December 15, 2011, meeting as written. Motion Carried.

PRESENTATION

Mr. Steve Olsen, Northern Machine Tool, presented information to the Board regarding Northern Machine Tool. He noted his company currently has 34 employees. He discussed their work the local colleges to gain individuals interested in the business to assist with apprentice programs. Mr. Olsen also discussed a collaboration with other local tool and die companies in forming a tool and die coalition.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- CD/SP12/01 - 01 It was moved by Engle, supported by Cross, to approve the Tourism Event Marketing Program, including the eligibility requirements, funding parameters, application requirements, and the review and appeal processes of the program.
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 4:12 p.m.