

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

PRESENTATION

Ms. Kathy Evans, West Michigan Shoreline Regional Development Commission, presented information to the Board regarding the Shoreline Restoration Project and the continued effort for interpretive signage regarding this project.

Mr. Jonathon Seyferth, Muskegon Area First, presented the MAF Annual Report and provided the Commissioners with a copy of the local Market Analysis.

PUBLIC COMMENT (On an agenda item)

Mr. William Parker addressed the Board regarding Agenda Item CDSP 12-03 – 02.

Mr. Arthur Fogg addressed the Board regarding Agenda Item CDSP 12-03 – 02.

Ms. Morning Bear addressed the Board regarding Agenda Item CDSP 12-03 – 02.

Ms. Kathy Evans recognized Mr. Bob Lukens, Community Development Director, who also is involved in the Shoreline Restoration Project. Mr. Lukens noted the project signage will include QR Codes which will link Smart Phones to the Convention and Visitors Bureau website for further information about the project or the Muskegon community as a whole.

ITEMS FOR CONSIDERATION

CD/SP 12/03 – 02 It was moved by Snider, supported by Cross, to authorize entering into a feasibility study between Muskegon County engineering staff and the S.S. Milwaukee Clipper's engineering consultants to determine the potential of moving the ship to a more permanent, visible dock location in downtown Muskegon at the County-owned Heritage Landing property. This proposal is a study only, and there would be no cost to the County except staff time. No action to move the ship from its current location to Heritage Landing is implied or suggested at this time. Motion Carried.

CD/SP 12/03 – 03 It was moved by Plummer, supported by Cross, to authorize the Board Chair to execute the Ground Lease between the Child Abuse Council of Muskegon and the County of Muskegon for event parking at Heritage Landing during the Hot Rod Magazine Power Tour 2012. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

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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 4:19 p.m.