

**Muskegon County
Community Development/Strategic Planning
April 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 3:37 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 Mahoney, supported by Engle, to approve the minutes of the March 15, 2012, meeting as written. Motion Carried.

PRESENTATION

Mr. Andrew Haan, Downtown Muskegon Now, presented a power-point slide-show update on the Grand Trunk Depot project.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP12/04 – 04 It was moved by Engle, supported by Cross, to approve the issuance of a Request for Proposals for development, design, production, advertising sales, storage and delivery of the 2013 Muskegon County Visitors Guide Motion Carried.

Community Development/Strategic Planning
Minutes
April 19, 2012
Page two

CD/SP12/04 – 05 It was moved by Mahoney, supported by Longmire, to approve extending the option agreement for a period of one year for the purchase of the Grand Trunk Depot by Downtown Muskegon Now and to authorize the Chairman of the County Board of Commissioners to sign the agreement Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Robert Lukens, Muskegon County Community Development Director, provided a presentation on the new Muskegon County Convention & Visitor's Bureau Website.

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 4:15 p.m.