

**Muskegon County
Community Development/Strategic Planning Committee
January 17, 2013
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 3:51 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Wilkins, to approve the minutes of the December 13, 2012, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP13/01 - 01 It was moved by Cross, supported by Sabo, to adopt the Agreement with BeanBox Company to provide bicycle rentals from the Union Depot with commissions paid to the CVB/County of Muskegon based upon monthly rental revenues and to authorize the Chairperson of the County Board to execute the agreement. Motion carried.

CD/SP13/01 – 02 It was moved by Wilkins, supported by Cross, to authorize a free “Muskegon County Parks Day” for Twin Lake Park and Pioneer Park on Saturday, May 4th, from 10:00 a.m. to 4:00 p.m. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Hughes challenged all Commissioners to assist in informing constituents of the Free Muskegon County Parks Day. She suggested visiting local libraries, schools and municipal offices.

Commissioner Nash shared information regarding MLK Day of Service, Monday, January 21st.

Commissioner Mahoney reminded those present of the Unity Day Breakfast on Friday, January 18th at Muskegon Community College. He noted the event was a sold out event.

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 4:10 p.m.