

**Muskegon County  
Community Development/Strategic Planning Committee  
August 15, 2013  
4:00 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
990 Terrace Street  
Muskegon, MI**

**Robert Scolnik, Chair**

**Benjamin Cross, Vice-Chair**

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**MINUTES**

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**CALL TO ORDER**

The meeting was called to order by Commissioner Cross at 4:06 p.m.

**ROLL CALL**

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

Excused: Robert Scolnik

**APPROVAL OF MINUTES**

It was moved by Nash, supported by Wilkins, to approve the minutes of the July 25, 2013, meeting as written. Motion carried.

**PUBLIC COMMENT (On an agenda item)**

None.

**PRESENTATION – THE FISHMONGER’S WIFE LLC**

Mr. Eric Petersen and Ms. Amber Mae Petersen presented handouts promoting their local business The Fishmonger’s Wife, LLC. They also presented a flyer “Don’t Get Trapped! What Recreational Anglers and Boaters Should Know About Commercial Fishing Trap Nets.”

## **ITEMS FOR CONSIDERATION**

CD/SP13/08 - 11 It was moved by Hughes, supported by Wilkins, to authorize Board Chair to sign the Amendment to the Ground Lease for Camping Between the County of Muskegon and American Bikers Aiming Toward Education, Region V of the State of Michigan.

Motion Carried

CD/SP13/08 – 12 It was moved by Mahoney, supported by Hughes, to approve the extension of contract with Lunar Cow Design for 2014 and 2015 Visitors Guides.

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 4:30 p.m.