

**Muskegon County  
Community Development/Strategic Planning Committee  
April 17, 2014  
4:00 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
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 Scolnik at 4:00 p.m.

**ROLL CALL**

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

Excused: James Derezinski

**APPROVAL OF MINUTES**

It was moved by Cross, supported by Sabo, to approve the minutes of the March 20, 2014, meeting as written. Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

CD/SP14/04 – 03 It was moved by Sabo, supported by Cross, to accept the recommendation of the Accommodations Tax Advisory Committee to contract with Conventions, Sports & Leisure International to conduct a study to determine the feasibility of a downtown Convention Center, Walker Arena renovation, and connections among buildings in downtown Muskegon, to increase the availability of meeting, convention, trade show and event space. Motion carried.

CD/SP14/04 – 04 It was moved by Cross, supported by Mahoney, to adopt the License Agreement with Muskegon Bike Time to provide a license for the use of the Union Depot grounds for a beverage and entertainment tent from the period of July 17-20, 014, at a cost of \$750 per festival day, and to authorize the Chairperson of the County Board to execute the agreement. Motion carried.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Mr. Bob Lukens, Community Development Director, introduced Ms. Amy Seng, Lake Express Marketing Director. Ms. Seng highlighted Lake Express promotions, some of which include Kids Ride Free from July 1<sup>st</sup> through September 1<sup>st</sup> and Motorcycles Ride Free from May 1<sup>st</sup> through May 31<sup>st</sup> and again September 2<sup>nd</sup> through November 2<sup>nd</sup>. She encouraged those interested to visit their website for specific information at [www.lake-express.com](http://www.lake-express.com).

### **PUBLIC COMMENT**

None.

### **ADJOURNMENT**

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:14 p.m.