

**Muskegon County
Community Development/Strategic Planning Committee
May 15, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Robert Scolnik, Chair

Benjamin Cross, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 4:00 p.m.

ROLL CALL

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

Excused: James Derezinski, Marvin Engle

APPROVAL OF MINUTES

It was moved by Cross, supported by Mahoney, to approve the minutes of the April 17, 2014, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP14/05 – 05 It was moved by Mahoney, supported by Wilkins, to appoint the Muskegon County Economic Development Coordinator as the alternate member representing Muskegon County to the West Michigan Economic Development Partnership Authority.

Motion carried.

CD/SP14/05 – 06 It was moved by Cross, supported by Mahoney, to adopt the License Agreement with the Michigan Irish Music Festival to provide a license for the use of Heritage Landing Friday,

September 12 through Sunday, September 14, 2014 for the Michigan Irish Music Festival, and to authorize the Chairperson of the County Board to execute the agreement. Motion carried.

CD/SP14-05 – 07 It was moved by Sabo, supported by Cross, to adopt the License Agreement with Salute Muskegon, Inc., to provide a license for the use of Heritage Landing Friday and Saturday, July 4 & 5, 2014 for the “Here’s to the Heroes” event, and to authorize the Chairperson of the County Board to execute the agreement.
Motion carried.

Mr. Tom Schultz, VP/GM Tyler Sales Company, addressed the Board and thanked them for all they do for the entire community. He also discussed the upcoming “Here’s to the Heroes; in tribute to Muskegon World War II Veteran Joe Beyrle and all military heroes” event being planned for the July 4th weekend. He noted the event being sponsored by Tyler Sales, Alcoa, L3, Port City Group, Hot Rod Harley and Clear Channel Communications was to thank the community and to thank local heroes.

OLD BUSINESS

None.

NEW BUSINESS

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:20 p.m.