

M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
November 20, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Jack Niemiec, County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

BPW-07-207 - SUN CHEMICAL/EAGLE ALLOY 3<sup>RD</sup> PARTY GAS USER AGREEMENT

This item was removed from the agenda.

BPW-07-208 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Engle, seconded by Mr. Mahoney, to enter into closed session regarding land acquisition at 3:31 p.m.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hulka; Mahoney; Snider; Aley; McMurray.

Nays - None.

Motion carried

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BPW-07-208 - CLOSED SESSION - LAND ACQUISITION CONT'D

The meeting entered back into open session at 3:45 p.m.

Moved by Mr. Snider, seconded by Mr. Aley, to authorize the Community Development Director to execute a purchase agreement as proposed by Corporate Counsel with the Edwin C. Froster Trust for property at 8647 Apple Avenue and authorize the Community Development Director to execute all other documents needed to close the transaction.

Roll call: Ayes - Derezinski; Engle; Hulka; Mahoney; Snider;  
Aley; Buzzell; Collins; McMurray.

Nays - None.

Motion carried

BPW-07-209 - ADJOURN

The meeting adjourned at 3:50 p.m.

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

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