

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Community Development/Strategic Planning Committee
AGENDA

October 15, 2019 – 3:30 PM
Montague Township Hall
8915 Whitbeck Road, Montague, MI



Charles Nash, Chair
Kenneth Mahoney, Vice-Chair

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes of May 21, 2019
- 4) Public Comment (on an agenda item)
- 5) Presentation/Updates: Convention Center, CVB and Muskegon County Parks
- 6) Old Business
- 7) New Business
- 8) Public Comment
- 9) Adjournment

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

**Muskegon County
Community Development/Strategic Planning Committee
May 21, 2019
3:30 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**

Charles Nash, Chair

Kenneth Mahoney, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 3:38 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider, II, Rillastine Wilkins

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to approve the minutes of April 23, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP19/05 – 10 It was moved by Commissioner Snider, supported by Commissioner Foster, to approve the following position related changes effective May 27, 2019:

Reclassify the CVB Meetings & Conventions Sales Executive position X21201, (pay grade NX-00155, \$18.859 - \$24.438/hr) to **Senior Sales Manager** at a pay grade of NX-00300 (\$27.093-\$34.251/hr), and appoint the incumbent to Step 1; reclassify the Sports & Niche Marketing Sales Executive position X85601, (pay grade NX-00219, \$22.433-\$28.393/hr) to **Marketing and Operations Manager** at a pay grade of NX-00300

(\$27.093-\$34.251/hr), and appoint the incumbent to Step 2, \$28.393/hr.; reclassify the Administrative Marketing Coordinator position N03801, (pay grade NO-00190, \$17.264 – \$21.393/hr) to **Digital Media and Marketing Coordinator** at a pay grade of NO-00214 (\$18.214-\$23.108/hr), and appoint the incumbent to Step 1. Motion carried.

CD/SP19/05 – 11 It was moved by Commissioner Wilkins, supported by Commissioner Snider, to approve the license agreement between the County of Muskegon and Hi-Falutin' Music to provide a license for the use of Heritage Landing for the Shoreline Jazz Festival, August 24-25, 2019, and to authorize the Chairperson of the County Board to execute the agreement. Motion carried.

CD/SP19/05 – 12 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to adopt the license agreement with the Child Abuse Council of Muskegon County for use of the Union Depot grounds for a beverage and entertainment tent July 17-21, 2019, during the Rebel Road motorcycle rally and to authorize the Chairperson of the County Board to execute the agreement. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:04 p.m.