

**Muskegon County
Ways & Means Committee
January 10, 2019
3:30 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:30 p.m.

ROLL CALL

Present: Gary Foster, Marcie Hovey-Wright, Susie Hughes, Zach Lahring, Ken Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of December 18, 2018, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

ITEMS FOR CONSIDERATION

WM19/01 - 01 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$14,309,057.98, covering the period of December 8, 2018 through December 20, 2018 for checks and November 1, 2018 through November 30, 2018 for P-Card and EFT payments, as presented by the County Clerk. [Hughes – Abstain MOKA payment] Motion carried.

WM19/01 – 02 It was moved by Commissioner Mahoney, supported by Commissioner Snider, to authorize an eight month extension, beginning August 9, 2018 to April 8, 2019, of the Development Agreement between Muskegon County and Grand Trunk LLC for

the Grand Trunk Depot (Parcel 61-24-205-318-001-10) located at 683 West Western Avenue, and authorize the Board Chair to sign.
Motion carried.

Mr. Brett Gilbert, Grand Trunk, LLC, was introduced and provided an update on the work completed to date at the Grand Trunk Depot. The finished product will be a three room boutique hotel with each room having its own external entrance. He noted one room will be handicap accessible and all rooms will be connectable if patrons desire. Externally a fence will be installed to closely match the fence at Heritage Landing, although not as tall. He anticipates opening in March and will host an open house prior. He invited Commissioners to stop and tour the facility at any time.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:49 p.m.