

**Muskegon County
Community Development/Strategic Planning Committee
February 13, 2020
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 3:30 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: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the minutes of February 13, 2020, as written. Motion carried.

PRESENTATION: Muskegon County Fair Board, Brian McFarren, presented to the board regarding current and future projects at the fairgrounds.

PUBLIC COMMENT (On an agenda item)

None.

OLD BUSINESS

Finance Director/Assistant County Administrator Beth Dick addressed the Board regarding MERS investments.

NEW BUSINESS

CD/SP 20/03-03 It was moved by Commissioner Lahring, supported by Commissioner Hovey-Write, to hold a special session of the Full Board of the Muskegon County Board of Commissioners on Friday, March 13, 2020, at 4:00 p.m. to discuss the COVID-19/coronavirus. Motion carried

PUBLIC COMMENT

Community Development Director Bob Lukens addressed the County Board regarding the colors of the Parks Department trucks.

FINAL BOARD COMMENT

Commissioner Snider recommended speaking to Mercy regarding coordinating efforts on the COVID-19.

ADJOURNMENT

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