

**Muskegon County
Community Development/Strategic Planning Committee
April 23, 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 3:30 p.m.

ROLL CALL

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

Excused: Susie Hughes

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 Mahoney, supported by Commissioner Wilkins, to approve the minutes of March 19, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP19/04 – 07 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the amended bylaws of the Lakeshore Museum Center Board as presented. Motion carried.

CD/SP19/04 – 08 It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to adopt the License Agreement with B. Baskin Enterprises, LLC, to provide a license for the use of Heritage Landing July 3-7, 2019 for the Rockstock music festival, an Independence Day fireworks display, and a carnival, and authorize the Chairperson of the County Board to execute the agreement. [Abstain – Snider] Motion carried.

Commissioner Lahring inquired as to what charities this event would benefit as noted in the motion summary.

Mr. Bob Lukens, Community Development Director, reported No More Sidelines would be the beneficiary of this year's event.

CD/SP19/04 – 09 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to adopt the License Agreement with the City of Muskegon, to provide a license for the use of Heritage Landing July 11-13, 2019 for their "150th Anniversary Celebration" music festival, and 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 3:35 p.m.