

# WHITEHALL AREA SMALL URBAN COMMITTEE

## MEETING MINUTES

January 17, 2019

West Michigan Shoreline Regional Development Commission  
Muskegon, Michigan

### **I. CALL TO ORDER**

Chairperson Paul Bouman called the meeting to order at 2:04 p.m.

### **II. ATTENDANCE**

#### **A. Members Present**

Paul Bouman, Muskegon County Road Commission (Chairperson)  
Scott Beishuizen, City of Montague  
Brian Armstrong, City of Whitehall  
James Koens, MATS  
Rick Budde, Village of Lakewood Club

#### **B. Members Not Present**

#### **C. Staff Present**

Joel Fitzpatrick, WMSRDC

### **III. Approval of the Minutes** -A motion was made to approve the minutes from the April 13, 2016 meeting. **m/s Armstrong/Beishuizen**

### **IV. FY 2020-2023 Projects** – Committee members distributed forms with details of all proposed 2020-2023 projects. After discussion a prioritized list was agreed upon as follows:

1. City of Whitehall, Mears Ave – Benston to White Lake Drive, \$375,000 STP, \$275,000 local match, \$650,000 total.
2. Muskegon County Road Commission, Whitbeck - Eilers to Old Channel Trail, \$375,000 STP, \$175,000 local match, \$325,000 TEDF F, \$875,000 total
3. City of Montague, Stanton/Dowling – Water to Cook/Cook to Whitbeck, \$375,000 STP, \$145,910 local match, , \$520,910 total
4. Muskegon County Road Commission, South Shore Drive – White Lake Drive to Nestrom Rd, \$375,000 STP, \$145,000 local match, \$200,000 TAP, \$720,000 total.

5. City of Whitehall, Lake Street - Country Club to White Lake Drive, \$375,000 STP, \$100,000 local match, \$135,000 local match, \$510,000 total.
6. Village of Lakewood Club, Kenwood Drive - \$375,000 STP, \$93,750 local match, \$468,750 total

A motion was made to approve the proposed prioritized list. Motion carried. **m/s Beishuizen/ Armstrong**

- V. PUBLIC COMMENT** – No member of the public spoke.
- VI. OLD BUSINESS** — No old business was discussed.
- VII. NEW BUSINESS** — No new business was discussed.
- VIII. ADJOURNMENT** – Meeting was adjourned at 2:40 p.m.