

**WHITEHALL AREA SMALL URBAN COMMITTEE**

**MEETING MINUTES**

April 14, 2014

West Michigan Shoreline Regional Development Commission  
Muskegon, Michigan

**I. CALL TO ORDER**

Chairperson Paul Bouman called the meeting to order at 1:32 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**

Brian Mulnix, WMSRDC  
Joel Fitzpatrick, WMSRDC

**III. Approval of the Minutes** -A motion was made to approve the minutes from the April 2014 meeting. **m/s Koens/Armstrong**

**IV. FY 2018-2020 Projects** – Committee members distributed forms with details of all proposed 205-2017 projects. After discussion a prioritized list was agreed upon as follows:

1. Lakewood Club, Automobile Rd, Lakewood Rd to White Lake Drive, \$375,000 STP, \$123,000 local match, \$498,000 total.
2. City of Montague, Dowling Street, Water Street to Meade Street, \$375,000 STP, \$93,750 local match, \$35,650.00 Other, \$468,750 total
3. City of Whitehall, Main Street, Mears Ave west to Lake Street, \$264,100 STP, \$52,800 local match, \$316,920 total.
4. Muskegon County Road Commission, Fruitvale Road, US-31 to Walsh Road, \$290,000 STP, \$73,000 local match, \$363,000 total.
5. Muskegon County Road Commission, Russell Road, \$272,000 STP, \$100,000 local match, \$125,000 local match, \$497,000 total.

6. City of Montague, Hancock Street, Sheridan to Old Channel Trail, \$196,399 STP, \$46,100 local match, \$245,499 total

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

**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 3:10 p.m.