

**MINUTES  
SPECIAL MEETING  
MUSKEGON AREA PROMISE ZONE AUTHORITY BOARD  
December 22, 2022  
9:30 A.M.**

A special meeting of the Muskegon Area Promise Zone Authority Board was held on Thursday, December 22, 2022 at 9:30 a.m. at the Muskegon Area ISD.

The following board members were present:

Mr. Steve Parker, Longview Management Consulting  
Mr. Randy Lindquist, MAISD Superintendent  
Mr. Gary Nelund, State Farm Insurance  
Ms. Holly Hughes, Community Representative  
Dr. John Selmon, Muskegon Community College  
Ms. Laurel Zwit, Greenridge Realty  
Mr. Christopher Dean, Muskegon Heights Fire Department

The following board members were absent:

Mr. John Swanson, Swanson Pickle Co.  
Dr. Aaron Maike, Baker College of Muskegon  
Mr. Keith Guy, Muskegon Public Schools  
Ms. Cindy Larsen, Muskegon Lakeshore Chamber of Commerce

Also present: Mrs. Megan Byard Karaba, PZA Coordinator

Guests: None

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1. Call to Order

Steve Parker called the meeting to order at 9:32 a.m.

2. Public Participation - None

3. Approval of Agenda and Minutes

**It was moved by Christopher Dean and supported by Gary Nelund to approve the Agenda as presented and the Minutes of the November 8, 2022 regular meeting. All Ayes (7) Nays (0) Motion carried.**

4. Budget Approvals

**It was moved by Holly Hughes and supported by John Selmon to approve the following payments. All Ayes (7) Nays (0) Motion carried.**

- Muskegon Community College Fall Invoice - \$687,545.55
- Baker College Fall Invoice - \$69,612.92
- Brickley DeLong Invoice - \$5,855

5. Other – None

6. Next Meeting Date

- January 10, 2023 – 8:00 a.m.

There being no further business, the meeting adjourned at 9:35 a.m.

Respectfully submitted,

*/Barbara Irely/*

Barbara Irely, Recorder