Representative Frank Foster, Chair, called the meeting to order.

Representative Foster requested attendance be called to establish a quorum of the appointed committee members:

Present: Representatives Foster, Huuki, Wayne Schmidt, Damrow, Hughes, Johnson, Pettalia, Haugh, Stapleton, Bledsoe, Slavens.
Absent: None.

Representative Huuki moved to approve the minutes of January 25, 2011.

There being no objection, the motion prevailed by unanimous consent.

The Chair laid HB 4160 before the committee.

HB 4160 Wayne Schmidt State financing and management; funds; distribution of 21st century jobs fund money into funding "Pure Michigan"; provide for.

Representative Wayne Schmidt explained his bill.

The following testified in support of HB 4160.

James BcBryde and George Zimmerman, representing the MEDC/Travel Michigan
Dan Musser III, representing the Grand Hotel
Brad Keen, representing the Boyne USA Resorts
Rich Winn, representing the Amway Hotel Corp.
Victor Martin, representing the Best Western Sterling Inn
Sally Laukitis, representing the Michigan Association of Convention and Visitors Bureaus
Steve Yencich, representing the Michigan Lodging and Tourism Association
Mary Carroll, representing the Benzie County Chamber & Visitors Bureau
Doug DeYoung, representing the Northern Michigan Chamber Alliance
Brad Van Dummelen, representing Traverse City Convention and Visitors Bureau
Patricia Mooradian, representing the Michigan Travel Commission and the Henry Ford Museum
Amy Clickner, representing the Lake Superior Community Partnership

The following submitted testimony cards in support of HB 4160 but did not wish to speak.

Ken Hayward, representing the Grand Hotel
James Clift, representing the Michigan Environmental Council
Lance Binoniemi, representing the Michigan Licensed Beverage Association
Bill Sheffer, representing the Michigan Recreation Vehicle & Campgrounds Association
Bill Deloney, representing the Michigan Restaurant Association
Carlin Smith, representing the Petoskey Regional Chamber of Commerce

There being no further business to come before the committee, the Chair adjourned the meeting, the time being 10:20 a.m.

________________________________    80 minutes
Date Approved and Signed

Representative Frank Foster, Chair
David C. Mead
Committee Clerk
February 1, 2011
80 minutes