

OTTAWA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Agenda for Thursday, January 5, 2023 | 3:30pm | Conference Room E

12220 Fillmore Street, West Olive MI 49460

1. Call to order
2. Roll call
3. Approval of the agenda for the January 5, 2023 meeting
4. Approval of the minutes from the December 1, 2022 meeting
5. Correspondence and communications - none
6. Committee reports – none
7. Budget report - none
8. Old business - none
9. New business

A. Organizational Action Item – Election of Officers, Article IV of OCBRA Bylaws

Motion: To nominate _____ as Chair, _____ as Vice-Chair,
_____ as Secretary, and _____ as Treasurer.

All officers, legislative, executive and judicial, before entering upon the duties of their respective offices, shall take and subscribe the following oath or affirmation:

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of according to the best of my ability. No other oath, affirmation, or any religious test shall be required as a qualification for any office or public trust.

B. Brownfield Incentive Program Committee

Motion: To reappoint Director Perschbacher

Motion: To appoint _____ and _____ to fill seats vacated by Directors DeJong and Chapla

10. Public comment
11. Other business/discussion/updates
 - A. 2023 Meeting Schedule
12. Adjournment

**OTTAWA COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY UNAPPROVED MINUTES**

The Ottawa County Brownfield Redevelopment Authority met Thursday, December 1, 2022, at 3:30 p.m. in Conference Room E at the Fillmore Administrative Complex and was called to order at 3:31 p.m. by Mr. Shay.

Present at roll call: Garry Post, Rebecca Hopp, Kirk Perschbacher, Rick Chapla, Greg DeJong, John Shay, Amanda Price via Zoom (6)

Absent at roll call: Josh Brugger, James Bleicher (2)

Staff & Guests: Becky Huttenga, Strategic Impact; Madison Schnaidt, Clerk/Register of Deeds; Andrea Ryswick, EGLE; Roman Wilson, EGLE

BRA 22-050 Mr. Perschbacher moved to approve the amended agenda for the December 1, 2022 meeting. The motion passed.

Mr. Brugger arrived at 3:40

BRA 22-051 Ms. Hopp moved to approve the minutes from the November 3, 2022 meeting. The motion passed.

Public Comment- None

Old Business- None

New Business

A. Assessment Assistance Requests

Project: Waterfront Overlay District/GDK Holland project – City of Holland

BRA 22-052 Motion:

1. Mr. Post moved to approve funding a Phase II Environmental Site Assessment at a not-to-exceed cost of \$15,000 using EPA funds YEAS: Kirk Perschbacher, John Shay, Garry Post, Greg DeJong, Rebecca Hopp, Rick Chapla, Josh Brugger (7); NEAS: None (0); ABSENT: Amanda Price, James Bleicher (2). The motion passed.

Project: Momentum Center/Rendezvous Restaurant - City of Grand Haven

BRA 22-053 Motion:

1. Ms. Hopp moved to approve funding a Phase II Environmental Site Assessment at a not-to-exceed cost of \$6,500 using EPA funds YEAS: Kirk Perschbacher, John Shay, Garry Post, Greg DeJong, Rebecca Hopp, Rick Chapla, Josh Brugger (7); NEAS: None (0); ABSENT: Amanda Price, James Bleicher (2). The motion passed.

Project: DeYoung Plant – City of Holland

BRA 22-054

Motion:

1. Mr. Brugger moved to approve funding a Phase II Environmental Site Assessment at a not-to-exceed cost of \$9,500 using EPA funds YEAS: Kirk Perschbacher, John Shay, Garry Post, Greg DeJong, Rebecca Hopp, Rick Chapla, Josh Brugger (7); NEAS: None (0); ABSENT: Amanda Price, James Bleicher (2). The motion passed.

Project: GHBLP Diesel Plant – City of Grand Haven

BRA 22-055

Motion:

1. Mr. Chapla moved To approve funding supplemental sampling and testing at a not-to-exceed cost of \$6,500 using BIP funds for the purpose of leveraging EGLE grant funding YEAS: Kirk Perschbacher, John Shay, Garry Post, Greg DeJong, Rebecca Hopp, Rick Chapla, Josh Brugger (7); NEAS: None (0); ABSENT: Amanda Price, James Bleicher (2). The motion passed.

B. Consultant's Report

Ms. Ryswick updated the Board on the grant funds available through EGLE. There is approximately \$9.5 million left.

C. Budget Amendment

Announcements/Discussion-none

Ms. Huttenga updated the Board on the Jamestown Township project. The project was rejected by the Township Board.

Public Comment - none

BRA 22-056

Adjournment: The meeting was adjourned by the Chair at 4:16 pm.