

OTTAWA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Agenda for Thursday, September 21, 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 September 21, 2023 meeting
4. Approval of the minutes from the July 20, 2023 meeting
5. Correspondence and communications - none
6. Committee reports - none
7. Budget report
8. Old business - none
9. New business

A. Public Hearing

Motion: To open a public hearing and receive comments on the proposed Ottawa County Brownfield Redevelopment Authority Budget Resolution for Fiscal Year 2024.

Motion: To close a public hearing and receive comments on the proposed Ottawa County Brownfield Redevelopment Authority Budget Resolution for Fiscal Year 2024.

B. Budget Adoption

Motion: To approve and authorize the Board Chair and Vice-Chair/Secretary to sign the Ottawa County Brownfield Redevelopment Authority Budget Resolution for Fiscal Year 2024.

10. Public comment
11. Other business/discussion/updates
 - A. Brownfield Incentive Program – eligibility requirements and potential project
12. Adjournment