

OTTAWA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Agenda for Thursday, March 21, 2024 | 3:30pm | Conference Room G

12220 Fillmore Street, West Olive MI 49460

1. Call to order
2. Roll call
3. Approval of the agenda for the March 21, 2024 meeting
4. Approval of the minutes from the January 18, 2024 meeting
5. Discussion Item
 - A. Potential Housing TIF Project Proposal(s)
 - I. Terra Station
6. Correspondence and communications - none
7. Budget report
8. Old business – none
9. New business
 - A. Brownfield Incentive Program – 18 & 20 North Fifth Street, City of Grand Haven

Motion: To ratify the Board Chair’s approval to fund a Phase I ESA at a not-to-exceed cost of \$2,200.
 - B. Brownfield Incentive Program – 13750 172nd Avenue – Grand Haven Township

Motion: To approve funding a Phase II Environmental Site Assessment (\$6,500 if in combination with BEA and DCCR, \$8,000 if those are not required) and, if required, Baseline Environmental Assessment (\$1,500) and a Due Care & Compliance Report (\$1,800) at a total not-to-exceed cost of \$9,800.
10. Public comment
11. Other business/discussion/updates - none
12. Adjournment