



CITY OF GRAND HAVEN
BROWNFIELD REDEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT CORPORATION
Regular Meeting

Monday, March 4, 2019, at 4:00 p.m.
City Manager's Conference Room at Grand Haven City Hall
519 Washington Avenue, Grand Haven Michigan, 49417

MINUTES

1. Call to Order / Roll Call
Chairperson Gaasch called the meeting to order at 4:01 p.m.
Present: Joy Gaasch, Brook Bisonet, Mayor Geri McCaleb, Mayor Pro Tem Mike Fritz, Denny Van Hall, Tom Braciak, Jim Bonamy
Absent: Eric Schmidt, Tricia Harney
Guests: Elizabeth Butler, Patrick McGinnis, Roman Wilson
2. Approval of the minutes of the December 3, 2018 regular meeting.
Fritz moved, Bisonet seconded, CARRIED to approve the minutes as presented (6-0)
(Tom Braciak arrives after voting was completed.)
3. Discussion items -
 - a. Update on CS Erickson/DPW entry (Ferry Street) property project. City Manager Pat McGinnis led discussion on the proposed project. The project will allow for expansion of CS Erickson in Grand Haven, adding onto a building on site. The property is a former celery field & it is unknown if there is environmental contamination. Abonmarche Consultants have provided a due diligence proposal totaling \$19,915. The City requests Brownfield resources to pay for this study. County EDC funding may also be possible. The BRA, on 12/3/2018 has already approved funding for background environmental assessment up to \$2-3,000. The final result will be expansion of CS Erickson's footprint in Grand Haven, increased staff and property investment. After discussion, no action was taken, but the Board indicated they would be interested in discussing the issue at their next meeting after seeking County EDC funding.
 - b. Update on Noto's at the Bil Mar: Bonamy noted that the Noto family received \$125,000 of the \$150,000 EDC revolving fund loan and the restaurant is operating. Interest and principal payments will start in April.
 - c. Bonamy reviewed EDC & BRA proposed budgets for FY 19-20. It mirrors the current budgets. No action taken.
 - d. Bonamy noted EDC & BRA financials -- year to date (July to present). No action taken.
 - e. Other business: General discussion of various sites and current issues ensued with no action taken. Topics included Grand Landing, Oasis Party Store demolished, Downtown hotel, a building near Automatic Spring on Taylor, Counterpoint (Robbins Road Library owned site), Merle Boes, Lakeshore Environmental area potential brownfield.
4. Adjournment
Upon a motion to adjourn by Bisonet, seconded by Fritz, Chairperson Gaasch adjourned the session at 4:44 p.m.

Denny Van Hall, Secretary