



CITY OF GRAND HAVEN
BROWNFIELD REDEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

Monday, February 10, 2020, at 4:00 p.m.

Grand Haven City Hall

519 Washington Avenue, Grand Haven Michigan, 49417

MINUTES- Approved March 2, 2020

Call to Order / Roll Call

Vice Chairperson Brooke Bisonet called the meeting to order at 4:02 p.m.

Present: Brook Bisonet, Tom Braciak, Geri McCaleb, Mayor Bob Monetza, Mayor Pro Tem Mike Fritz, John Hierholzer, Jim Bonamy, Eric Schmidt, Amy Bessinger

Absent: Joy Gaasch

Guests: Tom Budge (Fishbeck), Becky Huttenga (Ottawa County BRA)

Approval of the minutes of the December 2, 2019 regular meeting.

Motion by Mike Fritz, second by Jim Bonamy, to approve the minutes of the December 2, 2019 meeting. Motion carries.

New Business

Consideration to approve a staff request to apply for a grant from the Michigan Brownfield Redevelopment Program to assist in the redevelopment of 300 N. Beacon Blvd. in the amount of \$108,000, to provide funding for Phase II environmental activities for the purpose of environmental, demolition and developing the site for a Hungry Howie's during 2020. Tom Budge of Fishbeck engineers reported on the grant parameters. Roman Wilson will manage the project and provide administrative support for the BRA.

Note: a thank you to Becky Huttenga and the Ottawa County EDC was noted for their participation in a \$2,000 Phase 1 background environmental review.

Bessinger noted that Roman Wilson of Fishbeck will be the administrator and reporting agent for the grant.

Hierholzer moved, Fritz & Monetza seconded, CARRIED to apply for the redevelopment grant as presented.

Ongoing Recent Project Updates

Long Road Distillery is paying on their loans and they are current. Shelby State Bank has requested the loan balance for a possible refinancing and pay off.

Noto's is also paying monthly and are current to date. The \$25,000 loan use in December is paid to them and new amortization payment tables have been crafted and sent.

No update on the DDA TIF project, it is still pending.

Financials for January were submitted to and received by the Board. No comments were made. Bonamy suggested that BRA Fund 252 might be closed, remaining balances, if any, commingled with Fund 253, the Local Site Remediation Revolving (LSRRF) fund. Bonamy believe there are no open uses or or debts in the 252 Fund.

Adjournment at 4:22 p.m.

Submitted by Jim Bonamy and Amy Bessinger