



CITY OF GRAND HAVEN
BROWNFIELD REDEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting
Monday, March 2, 2020 at 4:00 p.m.
Grand Haven City Hall

519 Washington Avenue, Grand Haven Michigan, 49417

MINUTES- Approved April 21, 2020

Call to Order / Roll Call

Present: Mayor Pro-Tem Mike Fritz, Brook Bisonet, John Hierholzer, Tom Braciak, Mayor Bob Monetza, Chair Joy Gaasch

Also Present: Amy Bessinger, Elizabeth Butler, Roman Wilson (FTCH), Susan Wenzlick (FTCH), Pat McGinnis

Approval of the minutes of the February 10, 2020 meeting.

Motion by Mike Fritz, second by John Hierholzer to accept the minutes of February 10, 2020 minutes. Motion carries.

Discussion Items

Update on Morning Belle project

- The LLC name has been changed from Restaurant Holdings, LLC to MHG Equity Holdings, LLC.
- Property closed last week.
- Demo of residential until will be happening soon.

Update on 740 N 3rd St/Shell Oil property

Pat explained that we are in active discussions with Shell Oil regarding the disposition of several parcels on N 3rd Street. The Department of Environment, Great Lakes and Energy (EGLE) has agreed to lift the residential restriction and we are trying to get Shell to compensate the City to step in to the role of enforcing due care restrictions. An eventual development may include a Brownfield Amendment.

Ongoing Recent Project Updates

Chinook Pier demolition bids are being considered by the City Council tonight. FTCH will be putting together a proposal to do a site assessment to determine if the property may qualify for a Brownfield Plan amendment and future Local and State TIF funding.

Long Road Distillery loan payments (to the EDC and the Loutit Foundation) are being made timely. We received notice from Lighthouse Title that they will be sending a payoff the week of March 2, 2020.

Noto's loan payments are being made timely to the EDC.

EDC & BRA financials will be included with the next agenda due to month end timing.

Adjourn

Motion by Brook Bisonet to adjourn, second by Mike Fritz. Motion carries.