



CITY OF GRAND HAVEN
BROWNFIELD REDEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT CORPORATION
Special Meeting
Held Remotely via ZOOM and FaceBook Live
Monday, August 3, 2020 at 4:00 p.m.

MINUTES – Approved September 14, 2020

Call to Order / Roll Call

Present: Joy Gaasch, Brook Bisonet, Bob Monetza, Jim Bonamy, Tom Braciak, Mike Fritz, Eric Schmidt, John Hierholzer

Absent: Geri McCaleb

Also Present: Amy Bessinger, Pat McGinnis

Approval of the minutes of the July 6, 2020 meeting.

Motion by Mike Fritz, second by John Heirholzer, to accept the minutes of July 6, 2020.

Yes: Joy Gaasch, Brook Bisonet, Bob Monetza, Jim Bonamy, Tom Braciak, Mike Fritz, Eric Schmidt, John Heirholzer

No: None

Motion Carries.

Call to Audience

Viewers were welcome to enter comments into FaceBook Live or call (231) 638-4087. No comments entered.

EDC COVID Relief Loan Program

Approval of EDC Small Business Loans in the amount of \$5,000 to Clover Bar. Elizabeth Butler reported that the application was received in mid-July. Eric commented that it was good to be helping a long established business. Brook reported that we have had five signed contracts and this would be the sixth (two that were approved did not follow through).

Motion by Mike Fritz, second by Tom Braciak, to approve a \$5,000 loan to Clover Bar.

Yes: Joy Gaasch, Brook Bisonet, Bob Monetza, Jim Bonamy, Tom Braciak, Mike Fritz, Eric Schmidt, John Heirholzer

No: None

Motion Carries.

Housing Next and Michigan Community Capital Housing Infill Program for a potential attainable housing development on a vacant parcel currently owned by the City of Grand Haven.

City Council followed the EDC/BRA recommendation to sell a 7.5 acre parcel on Comstock to Michigan Community Capital for \$32,000 with \$500 each for utility hook ups. Draft brownfield plan will be available to the BRA Board prior to the September 12 meeting. The City may be setting up the Grand Haven Area Community Land Trust to act as the agent for the project going forward. Rhonda is taking the training to become a certified Land Trust.

EDC/BRA financials as of July 28, 2020 are included in the packet.

Motion by John Heirholzer, second by Mike Fritz, to accept the financial statements as presented.

Yes: Joy Gaasch, Brook Bisonet, Bob Monetza, Jim Bonamy, Tom Braciak, Mike Fritz, Eric Schmidt, John Heirholzer

No: None

Motion Carries.

300 N Beacon Kick Off

The Hungry Howie's kick off meeting was held today. The company will close on the property shortly and may start construction as soon as this month. They would like to open by November. We received a \$110,000 grant to help with this project.

Call to Audience

Viewers were welcome to enter comments into FaceBook Live or call (231) 638-4087. Amy Bessinger read two comments from the FaceBook Live feed and there were no telephone calls.

Adjourn

Motion by John Heirholzer to adjourn at 4:30 p.m., second by Tom Braciak.

Next meeting is scheduled for 4:00 p.m. on September 14, 2020