

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
ECONOMIC DEVELOPMENT CORPORATION
BROWNFIELD REDEVELOPMENT AUTHORITY
JANUARY 8, 2024**

The Regular Meeting of the Economic Development Corporation/Brownfield Redevelopment Authority was called to order at 4:00 pm by Chairperson Jim Bonamy in the Grand Haven City Council Chambers, 519 Washington Avenue, Grand Haven, MI 49417.

Present: Bob Monetza, Jim Bonamy, Mike Fritz, Bill Van Lopik, Joy Gaasch, Linda Weavers, Brook Bisonet

Absent: Tom Braciak, Eric Schmidt

Others Present: Emily Greene, Elizabeth Butler, Ashley Latsch, Tim Price, Brian Urquhart

APPROVAL OF MEETING MINUTES

Motion by Fritz, second by Gaasch, to approve the minutes of the regular EDC/BRA meeting of December 4, 2023, and the special meeting of December 6, 2023, as submitted.

Ayes: 7

Nays: 0

This motion carried.

APPROVAL OF AGENDA

Motion by Monetza, second by Fritz, to approve the agenda as submitted.

Ayes: 7

Nays: 0

This motion carried.

FIRST CALL TO AUDIENCE

No response.

UNFINISHED BUSINESS

Continued Discussion of EDC/BRA Bylaws:

Gaasch commented on special meetings, term for members appointed for the duration of project and Brownfield plans. Gaasch cited as an example, the Grand Landing Developers Committee, which existed during the development of the Grand Landing project.

The Board discussed the primary function of the EDC/BRA as an advisory body to the City Council versus the Board responsibilities described in the current Bylaws. Questions should be directed to the City attorney to prescribe requirements which comply with the law.

The Board further discussed operation, intent, and the content of the Bylaws. No action taken.

NEW BUSINESS

None.

REPORT BY BOARD MEMBERS

No reports.

Financial documents submitted for Board information by Greene.

CALL TO AUDIENCE SECOND OPPORTUNITY

No response

ADJOURNMENT

After hearing no further business, Chairperson Jim Bonamy adjourned the meeting at 4:45 pm.

Bob Monetza