



CITY OF GRAND HAVEN
BROWNFIELD REDEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT CORPORATION
Regular Meeting
Council Chamber
519 Washington Ave
Monday, April 11, 2022 at 4:00 p.m.

MINUTES

Call to Order @ 4:01 p.m./Roll Call

Present: Joy Gaasch, Bob Monetza, Mike Fritz, Jim Bonamy, Brook Bisonet, Eric Schmidt, Tom Braciak, Bill VanLopik, Linda Weavers

Also Present: Elizabeth Butler (Chamber Economic Development), Amy Bessinger, Emily Green, Pat McGinnis,

Approval of the minutes of the February 7, 2022 meeting.

Motion by Mike Fritz, second by Jim Bonamy, to accept the minutes of February 7, 2022. Motion carries.

Call to Audience

No comments

Discussion and recommendation to City Council regarding the renewal of the Chamber of Commerce Economic Development Contract renewal

In cooperation with the other four local governmental units. Half paid by EDC/BRA and half paid by City's General Fund. The proportional contributions are based on population and tax base of each of the participants.

Motion by Brook Bisonet to recommend that the City Council approve the proposed agreement, second by Mike Fritz. Motion carries.

Update and discussion on Harbor Island environmental remediation

Pat explained that several projects are being proposed at the City Council meeting tonight:

Coal removal activities: \$86,923

Coal Combustible Residual consulting: \$644,741

Community and Stakeholder support: \$46,016

These contracts are all for consultancy work; actual remediation will be under separate contracts.

Update and discussion on 815 Verhoeks EGLE grant application

Update from Amy. The \$300,000 grant eliminates the need for a Brownfield Grant Amendment to provide TIF funding. Will be office service/industrial/storage flexible space that will serve as incubator opportunity for new and expanded businesses.

Motion by Mike Fritz to adjourn at 4:26 p.m., second by Brook Bisonet. Motion Carries.

Next meeting is scheduled for 4:00 p.m. on May 2, 2022