CITY OF GRAND HAVEN GRAND HAVEN, MICHIGAN ECONOMIC DEVELOPMENT CORPORATION BROWNFIELD REDEVELOPMENT AUTHORITY August 4, 2025

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

Present: Bob Monetza, Mike Fritz, Emily Greene, Linda Weavers, Judith Swiftney-

Dembowske, Tom Braciak

Absent: Brook Bisonet, Bill Van Lopik

Others Present: Ashley Latsch, Dana Kollewehr

APPROVAL OF MEETING MINUTES

Motion by Fritz, second by Braciak, to approve the minutes of the regular EDC/BRA meeting of June 2, 2025, as submitted.

Ayes: 6 Nays: 0

This motion carried.

APPROVAL OF AGENDA

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

Ayes: 6 Nays: 0

This motion carried.

FIRST CALL TO AUDIENCE

No response.

UNFINISHED BUSINESS

6a. None

NEW BUSINESS

7a. 224 Washington Plante Moran Realpoint (PMR) Report

Owner Kyle Doyon was represented by Attorney Jared Belka of Warner Norcross + Judd LLP.

Members of the EDC/BRA noted the TIF and OPRA applications and tax tables were not included in the meeting packet. Staff expressed the Plante Moran Realpoint report was assumed to be sufficient information based on the new Economic Incentive Policy, but the commissioners believed these materials should be provided for a proper understanding of the requests. Weavers questioned the date of the study and whether it was current. Braciak questioned the impact of the proposed Marriott hotel. The commissioners were informed the TIF request was for rental income gap on three residential units priced for tenants at 100% AMI, and that school taxes would be captured and interest was not being requested for reimbursement.

The EDC/BRA agreed to set a special meeting for August 11, 2025, to continue consideration of the TIF and OPRA requests after staff provides the applications and tax tables.

Motion by Fritz, second by Braciak, to set a special meeting for August 11, 2025.

Ayes: 6 Nays: 0

This motion carried.

No further action taken.

7b. Projects Update

Kollewehr updated the Board on various projects currently in process for city approvals:

- South Village project on Robbins Road, 189 housing units, brownfield TIF request, PMR Review
- 1445 Columbus apartments, 45 units, CRD incentive request, PMR review
- Chinook Pier negotiations continuing, baseline pollution study
- Marriott Hotel proposal, on August Planning Commission agenda for site plan approval
- Reconstruction of Columbus Avenue next year, Fourth St. to Beacon Blvd.
- Diesel Plant project, new plan will include small restaurant, six condominium units in existing building and 10 detached condominium units
- GHBLP work continues on underground power line on Harbor Dr.

No actions taken.

REPORT BY BOARD MEMBERS

8a. Report by City Manager: No report.

8b. Receive Financial Reports: Financial documents submitted for Board information by Greene. Greene informed the Board that Adorn Kids and Off the Chain have paid off their EDC loans.

CALL TO AUDIENCE SECOND OPPORTUNITY

No response.

ADJOURNMENT

Weavers adjourned the meeting at 5:05 pm.

Bob Monetza