



CITY OF GRAND HAVEN  
BROWNFIELD REDEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT CORPORATION  
Regular Meeting  
Council Chamber  
519 Washington Ave  
Monday, October 4, 2021 at 4:00 p.m.

MINUTES – Approved November 1, 2021

**Call to Order @ 4:04 p .m./Roll Call**

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

Also Present: Elizabeth Butler, Kevin McLaughlin, Amy Bessinger, Pat McGinnis

**Approval of the minutes of the September 7, 2021 meeting.**

*Motion by Mike Fritz, second by Tom Braciak, to accept the minutes of September 7, 2021. Motion carries.*

**Call to Audience**

No comments

**Robinson Landing Brownfield Plan Amendment**

*Motion by Mike Fritz to approve the Robinson Landing Brownfield Plan Amendment to include an additional \$347,127 capture to the developer, extend the developer reimbursement from 25 to 28 years, and extend the plan from 29 to 30 years, and recommend the same to City Council, second by Bob Monetza. Motion carries.*

Bill VanLopik asked about specific estimates for site work and easement revisions to confirm amounts. Linda Weavers asked again about contingency amounts to re-confirm we would not be seeing future demands that are not funded. Amy advised that the amount had been reduced from 15% to \$100,000.

**Discussion on Beechtree Leasing Brownfield TIF**

Amy reported that the City had captured taxes from the Beechtree Leasing project for five years and inadvertently directed payments to the developer. The Loan payments are now due to the State, so we recovered all funds sent to the developer and paid the State loan in full. There will be a reimbursement sent to all taxing authorities and this project will be closed out. Pat reported that he may be attending meetings of impacted entities and would advise BRA members if such meetings are scheduled in coming months.

**Receive Financial Reports**

Last week was final payment on the Grand Landing bonds! Board members applauded this good news and congratulated Jim and Amy.

**Updates and other business as needed.**

Bob asked if there were any new inquiries about the \$5,000 micro loans that were made available as Covid relief support. Elizabeth Butler reported she had not received any inquiries. The consensus remained to keep the funds available through the fall season at least.

**Adjourn**

*Motion by Tom Braciak to adjourn at 4:20 p.m., second by Mike Fritz. Motion Carries.*

Next meeting is scheduled for 4:00 p.m. on November 1, 2021