



CITY OF GRAND HAVEN
BROWNFIELD REDEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting
Council Chamber
519 Washington Ave
Monday, November 1, 2021 at 4:00 p.m.

MINUTES – Approved January 3, 2022

Call to Order @ 4:03 p.m./Roll Call

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

Absent: Eric Schmidt, Brook Bisonet

Also Present: Elizabeth Butler, Amy Bessinger, Pat McGinnis

Approval of the minutes of the October 4, 2021 meeting.

Motion by Mike Fritz, second by Tom Braciak, to accept the minutes of October 4, 2021 with a typographical correction. Motion carries.

Call to Audience

No comments

Grand Landing Easement

Pat explained that the easement revisions had been drafted some years ago and we were unable to get the property owner to sign off until very recently. Language was added to the document to allow the City to hold the property owner responsible for boardwalk maintenance items.

Motion by Jim Bonamy to approve the Amendment to Easement Agreement as presented, second by Tom Braciak, motion carries.

Receive Financial Reports

Updates and other business as needed.

Roman Wilson, from Fishbeck reported to Amy that the Hungry Howie's grant project is wrapping up and should be final shortly.

Fishbeck completed Phase 2 environmental investigation at the diesel plant; samples will soon be tested at the lab and results will be used to estimate cost of due care activities.

815 VerHoeks, confirmed petroleum contamination on site; we will likely see a proposal on this property in the coming months.

Adjourn

Motion by Tom Braciak to adjourn at 4:22 p.m., second by Mike Fritz. Motion Carries.

Next meeting is scheduled for 4:00 p.m. on December 6, 2021



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