

OTTAWA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Agenda for Thursday, January 18, 2024 | 3:30pm | Conference Room E

12220 Fillmore Street, West Olive MI 49460

1. Call to order
2. Roll call
3. Approval of the agenda for the January 18, 2024 meeting
4. Approval of the minutes from the October 19, 2023 meeting
5. Correspondence and communications - none
6. Budget report
7. Old business - none
8. New business

A. Organizational Action Item – Election of Officers, Article IV of OCBRA Bylaws

Motion: To nominate _____ as Chair, _____ as Vice-Chair,
_____ as Secretary, and _____ as Treasurer.

All officers, legislative, executive and judicial, before entering upon the duties of their respective offices, shall take and subscribe the following oath or affirmation:

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of according to the best of my ability. No other oath, affirmation, or any religious test shall be required as a qualification for any office or public trust.

B. Brownfield Incentive Program Committee (3 members)

Motion: To appoint _____, _____, and
_____ to the 2024 Brownfield Incentive Program Committee

C. Assessment assistance request – Brownfield Incentive Program – Park Township Airport

Proposed motion: To approve financial support from Brownfield Incentive Program not to exceed \$5,000 toward capping contaminated portions of the Park Township Airport with topsoil and turf.

9. Public comment
10. Other business/discussion/updates

A. 2024 Meeting Schedule

11. Adjournment