

# OTTAWA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Agenda for Thursday, September 19, 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 September 19, 2024 meeting
4. Approval of the minutes from the July 18, 2024 meeting
5. Correspondence and communications – MSHDA 381 Work Plan – Prospect Flats
6. Budget report - none
7. Old business – none
8. New business

## A. Reimbursement Agreements

Motion: To approve and authorize the Chair and Vice Chair/Secretary to sign the Development and Reimbursement Agreement for Terra Station Ventures, LLC

Motion: To approve and authorize the Chair and Vice Chair/Secretary to sign the Development and Reimbursement Agreement for 106 S Buchanan, SL LLC

Motion: To approve and authorize the Chair and Vice Chair/Secretary to sign the Development and Reimbursement Agreement for Prospect Flats, LLC

## B. FY25 Budget Approval

Motion: To open the public hearing and receive comments on the proposed FY25 Budget

Motion: To close the public hearing on the proposed FY25 Budget

Motion: To approve and authorize the Chair and Vice Chair/Secretary to sign the FY25 Budget Resolution

9. Discussion Items
  - A. Housing TIF evaluation feedback
  - B. City of Ferrysburg Project – Stillwater
  - C. City of Coopersville Project - MFD
  - D. Allendale Twp Project

## 10. Other business updates

- A. One open board seat – applications due 10/9/2024

## 11. Public Comment

## 12. Adjournment