

**OTTAWA COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY APPROVED MINUTES**

The Ottawa County Brownfield Redevelopment Authority met Thursday, September 19, 2024, at 3:30 p.m. in Conference Room E at the Fillmore Administrative Complex and was called to order at 3:35 p.m. by Mr. Brugger.

Present at roll call: Kirk Perschbacher, James Bleicher, Garry Post, Josh Brugger, Roger Belknap, and Rebecca Hopp (6)

Absent at roll call: Cheryl Clark, Ken Brune, and Jon Anderson (3)

Staff & Guests: Becky Huttenga, Strategic Impact; Jessica Kass-Doornbos, Clerk/Register of Deeds.

BRA 24-022 Mr. Bleicher moved to approve the agenda for the September 19, 2024 meeting. The motion passed.

BRA 24-023 Ms. Hopp moved to approve the minutes from the July 18, 2024 meeting. The motion passed.

Correspondence and Communication – MSHDA 381 Work Plan – Prospect Flats

Budget Report – Becky Huttenga gave an update on the budget.

Old Business – None

New Business –

A. Reimbursement Agreements

BRA 24-024 Motion:

Mr. Post motioned to approve and authorize the Chair and Vice Chair/Secretary to sign the Development and Reimbursement Agreement for Terra Station Ventures, LLC.

YEAS: Mr. Belknap, Mr. Perschbacher, Ms. Hopp, Mr. Post, Mr. Brugger, Mr. Bleicher; (6); NEAS: None; ABSENT: Cheryl Clark, Ken Brune, and Jon Anderson. (3). The motion passed.

BRA 24-025 Motion:

Mr. Perschbacher motioned to approve and authorize the Chair and Vice Chair/Secretary to sign the Development and Reimbursement Agreement for 106 S Buchanan, SL LLC.

YEAS: Mr. Perschbacher, Mr. Bleicher, Mr. Belknap, Mr. Brugger, Ms. Hopp, and Mr. Post; (6); NEAS: None; ABSENT: Cheryl Clark, Ken Brune, and Jon Anderson. (3). The motion passed.

BRA 24-026 Motion:

Mr. Bleicher motioned to approve and authorize the Chair and Vice Chair/Secretary to sign the Development and Reimbursement Agreement for Prospect Flats, LLC.

YEAS: Mr. Belknap, Ms. Hopp, Mr. Post, Mr. Brugge, and Mr. Bleicher; (5); NEAS: None; ABSTAINS: Mr. Perschbacher (1) ABSENT: Cheryl Clark, Ken Brune, and Jon Anderson. (3). The motion passed.

B. FY25 Budget Approval

BRA 24-027 Motion:

Ms. Hop motioned to open the public hearing and receive comments on the proposed FY25 Budget.

YEAS: Mr. Perschbacher, Mr. Bleicher, Mr. Belknap, Mr. Brugger, Ms. Hopp, and Mr. Post; (6); NEAS: None; ABSENT: Cheryl Clark, Ken Brune, and Jon Anderson. (3). The motion passed.

BRA 24-028 Motion:

Mr. Bleicher motioned to close the public hearing on the proposed FY25 Budget.

YEAS: Mr. Perschbacher, Mr. Bleicher, Mr. Belknap, Mr. Brugger, Ms. Hopp, and Mr. Post; (6); NEAS: None; ABSENT: Cheryl Clark, Ken Brune, and Jon Anderson. (3). The motion passed.

BRA 24-029 Motion:

Mr. Bleicher motioned to approve and authorize the Chair and Vice Chair/Secretary to sign the FY25 Budget Resolution.

YEAS: Mr. Perschbacher, Mr. Bleicher, Mr. Belknap, Mr. Brugger, Ms. Hopp, and Mr. Post; (6); NEAS: None; ABSENT: Cheryl Clark, Ken Brune, and Jon Anderson. (3). The motion passed.

Discussion Items –

A. Housing TIF evaluation feedback

Becky Huttenga gave discussion.

B. City of Ferrysburg Project – Stillwater

Becky Huttenga gave discussion. Mr. Post gave discussion. Ms. Hopp gave discussion. Mr. Post gave discussion. Ms. Hopp gave discussion. Mr. Post gave discussion. Ms. Hopp gave discussion. Mr. Post gave discussion. Mr. Belknap gave discussion. Ms. Hopp gave discussion.

C. City of Coopersville Project – MFD

Becky Huttenga gave discussion. Mr. Perschbacher gave discussion. Mr. Brugger gave discussion. Mr. Perschbacher gave discussion. Becky Huttenga gave discussion.

D. Allendale Twp Project

Becky Huttenga gave discussion. Mr. Perschbacher gave discussion. Mr. Brugger gave discussion. Becky Huttenga gave discussion.

Other Business/Discussion/Updates

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

Public Comment – None.

Adjournment: The meeting was adjourned by Mr. Brugger at 4:23 p.m.