

OCEANA COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY
100 STATE STREET, HART, MI 49420

** MINUTES **

Meeting Date: December 21, 2021

Present: Ms. Mary Lou Phillips, Mr. Denny Powers, Ms. Lynne Cavazos, Ms. Sara Bizon, Ms. Tracy Blamer, Ms. Anne Pawli, Mr. Richard Huntington, Mr. Norman Dodds, and Mr. Steve Bruch

Absent: None

Others Present: Vaughn White Jodi Nichols Jeff Hawkins Nicole Kliener

Call to Order

Chairperson Bizon called the meeting of the Oceana County Brownfield Redevelopment Authority Board to order at 9:01 a.m in the County Board Room.

General Business

Motion by Ms. Phillips for approval of Minutes, as presented from October 19th, supported by Ms. Cavazos.

Voice vote: Motion Carried

Motion by Ms. Pawli for approval of Agenda, as adjusted to move OCBRA business prior to Enviologic supported by Ms. Phillips.

Voice vote: Motion Carried

Mr. Dodds identified his conflict on the Rothbury Brownfield project as he is working with Dave Beckman on the project.

Public Comments: None

Agenda Items:

Bi laws discussion on comment from board of commissioners surrounding seized property, clarification statement needed.

Motion to accept the bi laws as recommended by Mr. Powers seconded by Ms. Cavazos.

Voice vote: Motion Carried

County Website, rules of procedure and application fees Agenda item introduced by Mr. Bruch. The item is brought up to allow more time for board discussion. Ms. Phillips requested additional information surrounding late fees or any penalties for late payments to individuals utilizing a Brownfield plan. Mr. Hawkins from Enviologic gave open comments to address this concern. Ms. Phillips stated she would research and bring her recommendation to the next meeting.

Mr. Bruch next presented a Brownfield demo for social media for board feedback. Board thought the piece was good, Ms. Blamer recommended adding in verbiage on the 9-member board being local to Oceana County.

Next agenda item for discussion was Ms. Phillips options for the OCBRA Logo. Board selection first option from Ms. Phillips selection.

Last agenda item is meeting date selection for 2022. Ms. Blamer presented 3 date options for board review.

Motion for second Tuesday of each of month to begin at 10 am moved by Ms. Blamer and seconded by Ms. Phillips

Voice Vote: Motion Carried

The next agenda item presented by Mr Hawkins of Envirollogic called "Project Examples"

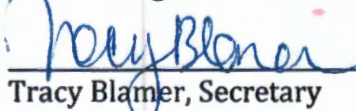
Mr. Bruch re-introduced MiDeal discussion with the next step bringing up to the board of the commissioners. Envirollogic is already pre-qualified for work with our county and would be available to partner with the OCBRA.

Mr White presented on Value City Metals-Rothbury plant on behalf of David Beckman. The facility would be repurposed as a manufacturing facility and a community center for the area. Some Value City processes have already been added to some outer lying southern buildings on the property to get manufacturing started in the area.

The next planned meeting, following the notice requirements of the Open Meetings Act will be held on January 11th at 9:00 a.m. in the Oceana County Board of Commissioners Room.

Adjournment

There being no further business the meeting was adjourned at 10:37 a.m.



Tracy Blamer, Secretary

12-30-21
Date



Sara Bizon, Chairperson

10-27-22
Date