

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

**** MINUTES ****

Meeting Date: June 17, 2022

Present: Mr. Denny Powers, Ms. Lynne Cavazos, Ms. Tracy Blamer, Ms. Sara Bizon, Mr. Norman Dodds, Mr. Larry Byle

Absent: Ms. Mary Lou Phillips, ms. Anne Pawli, Mr Steve Bruch

Win

Others Present: Vaughn White, Amy Trudell

Call to Order

Chair, Ms. Bizon called the meeting of the Oceana County Brownfield Redevelopment Authority Board to order at 10:04 a.m in the County Board Room.

General Business

Agenda Changes from Ms Bizon adding ARPA grant and resignation letter from Steve Bruch Motion to approve amended Agenda as stands made by Ms. Cavazos seconded by Mr. Byle Voice vote: Motion Carried

Public Comments: Tracy Baird came to introduce herself as the new county administrator.

Agenda Items:

Mr. Bruch has resigned from the Brownfield Authority, a letter was written to indicate he is stepping down. The next step would be to have Ron Maynard appointed to the board which the board of commissioners will meet 23 June.

Ron offered to bring 3 people to the National Brownfield Committee 16-19 August the funding has been covered by a grant. Committee members are encouraged to check their calendars to attend.

Motion that Ron Maynard be fully funded up to \$2,000 to attend conference and its open to other members as well. By Mr. Byle seconded by Ms. Cavozos.

Next Agenda item, EPA Grant funding awarded (300K over 3 years), work plan was submitted June 10th and that is being reviewed into July. Grant dollars become available October 1. A cooperative agreement will be sent around August timeframe. The next steps will be to put out a RFP for a Brownfield consultant to administer Quality Assurance Project plan. The RFP should go out from the County not the Brownfield Authority itself.

ARPA grant for 10K for administrative funds letter of intent was sent and the deadline is July 1 for the full application, Ron Maynard is going to check in on the LOI and follow up with the Authority prior to the deadline. The EPA grant does not have an administrative piece so this ARPA grant would supplement the EPA grant.

Open Comments:

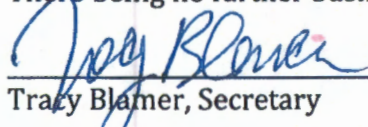
Question on listing of Brownfield sites identified by the state brought up, Ron Maynard to look for official listing in Mr. Bruch's old files. The WMSRDC created the listing in August 2006.

Ron Maynard will post agenda's

The next planned meeting, following the notice requirements of the Open Meetings Act will be held on July 12th at 10:00 a.m. in the Oceana County Board of Commissioners Room.

Adjournment

There being no further business the meeting was adjourned at 10:51 a.m.



Tracy Blamer, Secretary

6-20-22
Date



Sara Bizon, Chairperson

10-27-22
Date