

OCEANA COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY

100 STATE STREET, HART, MI 49420

**** MINUTES ****

Meeting Date: July 12, 2022

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

Absent: Ms. Mary Lou Phillips

Others Present: Vaughn White

Call to Order

Chair, Ms. Bizon called the meeting of the Oceana County Brownfield Redevelopment Authority Board to order at 10:02 am in the Oceana County Boardroom.

General Business

Meeting Minutes for May and June reviewed. Motion to Approve both months of minutes by Ms. Blamer seconded by Ms. Pawli
Voice vote: motion carried

Agenda Changes from Ms. Bizon, addition of election of Vice Chair.
Motion to approve amended Agenda as stands made by Mr. Byl seconded by Ms. Cavazos
Voice vote: Motion Carried

Public Comments: Vaughn spoke about his experience with the phase I of Brownfield at the former Kurgil plant.

Agenda Items:

Mr. Powers nominates Ron Maynard for Vice Chair seconded by Mr. Byl
Voice Vote: Motion Carried

Ron gives review on Grant and next steps. We are in the third step of the grant approval process, (work plan). The waiting period is generally up to sixty days.

Ms. Bizon opened discussion on whether we want to begin the assessment of the phase I properties identified. Mr. Byl offered that we as a board should begin to look at some of the target properties to prioritize. During the waiting period, putting together a draft RFP, speaking with the contact at Enviologic to open up conversation on an community meeting. Mr. Powers commented that he would be open to reviewing a draft RFP before the next board meeting.

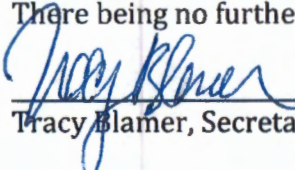
Open Comments:

Ron Maynard will post agenda and meeting times on the county website.

The next planned meeting, following the notice requirements of the Open Meetings Act will be held on August 9th at 10:00 a.m. in the Oceana County Board of Commissioners Room.

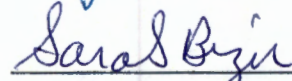
Adjournment

There being no further business the meeting was adjourned at 10:44 a.m.



Tracy Blamer, Secretary

7-15-22
Date



Sara Bizon, Chairperson

10-27-22
Date