

MINUTES, BOARD OF DIRECTORS June 13, 2023

BOARD MEMBERS ATTENDING: Curtis Burdette, Denny Powers, Anne Pawli, Mary Lou Phillips, Lynne Cavazos, Larry Byl **Absent:** Tracy Blamer, Sara Bizon, Norman Dodds

GUESTS: Greg VanBoxel and Larry Doran of Fiesta Grande Chips; Dave Stegink and Kirk Perschbacher of Fishbeck; Andrea Ryswick - DEGLE; Lori and Bob Green, Weare Township; Vaughn White, Valley City Metals.

CALL TO ORDER: The meeting was called to order by Vice-Chair Curtis Burdette, at 10 a.m. in the County Board Room.

CHANGES TO AGENDA: None

APPROVAL OF AGENDA: *Motion to approve Agenda as stands made by Denny Powers, seconded by Lynn Cavazos. Motion carried by voice vote.*

APPROVAL OF MINUTES: *Moved by Larry Byl, seconded by L. Cavazos to approve the minutes of the May 9, 2023 meeting. Motion carried by voice vote.*

PUBLIC COMMENTS: Greg VanBoxel rose to introduce himself on behalf of the old Pentwater Wire Company, now Fiesta Grande Chips. He invited board members to visit the building and learn about its transformation.

Lori Green rose to thank the board for ensuring all the board minutes are now posted on the website, as well as the personal invitation to attend today's meeting. She was also interested in receiving the list of known potential brownfield sites in Oceana County and any maps, as well as the board's economic strategic plan. Board member Byl passed on his copy of WMSRDC's brownfield report from 2006 - the most recent survey available.

Andrea Ryswick, EGLE, also provided information about the State's own brownfield mapping website. A link to this site, as well as the WMSRDC report, will be posted on OCBRA's webpage.

www.Egle.state.mi.us/ride/home

RIDE - Remediation Information Data Exchange-click Inventory of Facilities to filter date by city, county

[West Michigan Shoreline Brownfields Inventory and Plan for Implementation. October 2006.pdf](#)

AGENDA

OCBRA support resolutions - D. Stegink suggested the board's policy of requiring support resolutions from municipalities in order to qualify for project support may be unnecessary. He believes that commitment may not be required until the project is imminent. The consensus of the Board was to adhere to the original requirement that municipalities sign on with a commitment to OCBRA's projects. Many have already done so, and C. Burdette said he will do more outreach for those not yet on board. Work is also being done to compile a flier with brownfield information

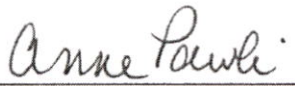
Valley City Metals Project - D. Stegink gave an update on the contract progress for the Rothbury business. He acknowledged the project has been slow getting out of the gate. Approvals have now been obtained and Fishbeck is scheduling field work for the hazardous conditions survey. Full speed ahead now.

Developer Day - L. Byl discussed thinks developers should tour the various projects to see what's happening at Valley City metals, Fiesta Grande Chips and Peterson's housing development, in Shelby. He reports a charter bus and lunch will be provided to help make connections with developers and government officials for Oceana County Economic Alliance (OCEA) Developer Day. It will be held the first week of October 2023.

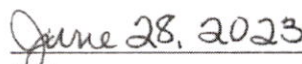
BOARD COMMENTS: none

NEXT MEETING: following the requirements of the Open Meetings Act, the next meeting will be Tuesday, July 11, 2023, at 10 a.m. in the Oceana County Board of Commissioners Room.

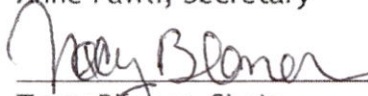
ADJOURNMENT: There being no further business a motion to adjourn was made at 10:21 a.m. by Mary Lou Phillips, seconded by D. Powers. Carried by voice vote.



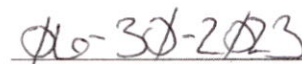
Anne Pawli, Secretary



Date



Tracy Blamer, Chair



Date