



# AGENDA

## Regular Board Meeting

The Oceana County Brownfield Redevelopment Authority will hold its **Regular Meeting on Tuesday, September 12, 2023 beginning at 10:00 a.m.** in the Oceana County Boardroom, 100 S. State Street, Hart, MI 49420.

**Chair: Tracy Blamer**

**Vice-Chair: Curtis Burdette**

Presenter	Description	Item #
Ms. Blamer	Pledge of Allegiance Call to Order Roll Call Approval of the Agenda Approval of minutes from August 16, 2023 regular meeting. Conflict of Interest Disclosure Regarding Agenda Items Public Comment ( <i>state your name, current address, and agenda item or topic</i> )	
Ms. Phillips	Treasurer report – OCBRA current expenses and total grant amount	
Ms. Blamer	Discussion of open OCBRA positions	
Mr. Burdette	Discussion of “pre-meeting” with Hesperia project and Fishbeck.	
Mr. Stegink – Fishbeck	Update on contract progress and Valley City Metals project in Rothbury.	
Mr. Stegink – Fishbeck	Update on City of Hart / Hart TIFA and project in Hart.	
Mr. Byl	Update on OCEA Developer Day on Oct. 6, 2023	
Mr. Burdette	Discuss nominations for OCBRA Chair position	
<b>COMMENTS FROM BOARD MEMBERS</b>		

Adjournment

Next OCBRA Board Meeting will be held **Tuesday, October 10, 2023** - 10 a.m. Oceana County Boardroom