



AGENDA

Regular Board Meeting

The Oceana County Brownfield Redevelopment Authority will hold its **Regular Meeting on Tuesday, October 8, 2024 beginning at 10:00 a.m.** in the Board Room / Commissioners Chambers at 100 S. State St. Hart, MI

Chair: Lynne Cavazos

Vice Chair: Curtis Burdette

Presenter	Description
Ms. Cavazos	Pledge of Allegiance Call to Order Roll Call Approval of the Agenda Approval of minutes from September 10, 2024 regular meeting. Conflict of Interest Disclosure Regarding Agenda Items Public Comment (<i>state your name, address, and agenda item or topic</i>)
Ms. Cavazos	Welcome new board member Chad Robinson
Ms. Phillips	Approval of financials
Ms. Cavazos	Approve Invoices
Ms. Cavazos	Approval of Village of Pentwater application and waiver of fee
Mr. Burdette	Approval of Work Order #10 – Fishbeck - \$15,000 total cost including \$5,000 for Phase 1 and \$10,000 for Redevelopment Planning
SPI Rothbury Development – Vaughn White	Update on Rothbury Housing project
Valley City Metals - Vaughn White	Update on Rothbury Valley City Metals project
City of Hart TIFA - Nichole Kleiner	Update on Hart CERES project
Walkerville Project - Kittie Tuinstra	Update on project in Walkerville at 110 Main St.
Walkerville Project – Kwik Mart	Update on project – Walkerville Kwik Mart at 330 Main St.
Mr. Burdette	Long-term financial outlook for Brownfield Redevelopment Authority

Adjournment

NEXT MEETING: The next OCBRA Board Meeting will be held Tuesday, November 12 – 10 a.m. at County Board Room / Commissioners Chambers at 100 S. State St. Hart, MI