



Allegan County Brownfield Redevelopment Authority

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February 9, 2021

Zoom Meeting

6:00 pm

Minutes of a Scheduled Meeting of the Allegan County Brownfield Redevelopment Authority

A scheduled meeting of the Allegan County Brownfield Redevelopment Authority was called to order by Mike VanDenBerg at 6:00pm on Tuesday, February 9, 2020.

Roll call showed the following members:

PRESENT: Mike VanDenBerg, Gale Dugan, Aaron Mitchell, Suzanne Dixon, Nick Breedveld, Erik Wilson, Darrell Oakley

ABSENT: Jeff Balgoyen

Also present: Dan Wedge, Allegan County, Katie DeGroff, Lakeshore Advantage, John D'Addona, Heather Bauscik, Allegan County

ADDITIONS/DELETIONS TO AGENDA Addition of Election of Officials. Motion made to approve the agenda by Gale Dugan, second by Suzanne Dixon.

APPROVAL OF MEETING MINUTES

Amendment: Motion made by Suzanne Dixon, second by Aaron Mitchell.

Typos: discussion items: quiet title and liens spelling issues

CORRESPONDENCE - None

PUBLIC PARTICIPATION - None

ACTION ITEMS:

1. Election of Officers: Aaron Mitchell as Chair. Nominated by Nick Breedveld, second by Mike VanDenBerg. Mike VanDenBerg as Vice Chair. Nominated by Gale Dugan second by Darrell Oakley. Nick Breedveld as Secretary/Treasurer. Nominated by Gale Dugan second by Mike VanDenBerg.

DISCUSSION ITEMS:

1. Board viewed proposal January 28, 2021. Board set public hearing for February 11, 2021. Post hearing they will either approve the plan or send back for discussion.

2. Developer out of New York reached out to Aaron about Rock Tenn property. Discussed next steps to move forward towards a purchasing agreement. Developer builds “Work Force” housing, not low income housing but average wage housing. Currently developing the Studio 28 property in Grand Rapids. Aaron would like them to develop entire Rock Tenn property including riverfront. Developer and County in talks for a purchasing agreement. Brownfield Board wants to make sure in the agreement there are stipulations if they do not do what they say, and to write in specific plans for a development plan.
3. Reviewing three different proposals currently. Approval should be made shortly and will be able to move forward. Planning to get an RFP drafted for demolition with a target for summer demolition.
4. Area in City of Holland wanting to utilize Land Bank to provide clear title and make eligible for tax abatement.

NEW BUSINESS

None

Next Meeting: May 11, 2021 @ 6:00 p.m. - Zoom

Mike VanDenBerg motioned to adjourn seconded by Nick Breedveld. Adjournment 6:55pm

DRAFT