OTTAWA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Agenda for Thursday, October 1, 2026 | 3:30pm | Cedar Conference Room (formerly known as C)

12220 Fillmore Street, West Olive MI 49460

1. Call to order
2. Roll call
3. Approval of the agenda for the October 1, 2026 meeting
4. Approval of the minutes of the September 3, 2026 meeting
5. Correspondence and communications - none
6. Budget report - none
7. Old business – none
8. USEPA Grant Updates - none
9. New business

   A. USEPA Assessment Assistance Requests

      Motion**:** To approve funding from the USEPA grant not-to-exceed $10,000 for a brownfield cleanup and reuse planning at 518 S Harbor Drive in the City of Grand Haven.

   B. Fiscal Year 2027 Budget

      Motion: To open a public hearing and receive comments on the proposed FY 2027 budget

      Motion: To close a public hearing on the proposed FY 2027 budget

      Motion: To authorize the Board Chair and Vice-Chair Secretary to sign a Budget Resolution for FY 2027

   C. Prospect Flats

      Motion: To affirm that all requirements set forth in the Conditional Approval Letter from the Michigan State Housing Development Authority for Prospect Flats have been satisfied.

      Motion: To approve the eligible costs and authorize reimbursement of captured taxes to Prospect Flats LLC per the approved Brownfield Plan Amendment.

   B. Winsor Place

      Motion: To affirm that all requirements set forth in the Conditional Approval Letter from the Michigan State Housing Development Authority for Winsor Place have been satisfied.

Motion: To approve the eligible costs and authorize reimbursement of captured taxes to 106 S Buchanan SL, LLC per the approved Brownfield Plan Amendment.

10. Public comment

11. Other business/discussion/updates

    A. Brownfield Renewable Energy Pilot Program
    B. Board Seats
    C. EDC Board – Bond Project

12. Adjournment