



Manistee County Planning Building - 395 Third Street - Manistee, Michigan 49660

6:15 p.m., Thursday
February 25, 2021

Manistee County Planning Building
395 Third Street
Manistee, Michigan

MANISTEE COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
MINUTES

The Brownfield Redevelopment Authority is operating remotely and electronically by Zoom under PA 254 of 2020 due to the COVID-19 pandemic.

A. Call to Order, Pledge of Allegiance and Roll Call

The meeting was called to order by Chair Sharon Goble at 6:15 p.m.

MEMBERS PRESENT: Bob Rishel—City of Frankfort, Phil Landis—Stronach Township, Ted Batzer— Stronach Township, Margaret Batzer—City of Manistee, Glenn Zaring—City of Manistee, Mary Becker-Witt—St. Augustine, FL, and Sharon Goble—Pleasanton Township

MEMBERS ABSENT: none

EX-OFFICIO MEMBERS PRESENT: Mike Szokola, Interim Planning Director; Zach Sompels, Planner 1/City Zoning Administer, Katie Mehl, Planner 1, and Nancy Baker, Assistant to Planner/Planning Secretary—all in the Planning Department Office, City of Manistee

OTHERS PRESENT Lisa Sagala, County Administrator—City of Manistee, and Robert Blackmore—Onkama Township

B. Housekeeping Business

a. Approval of the February 25, 2021 Agenda.

Mr. Rishel moved, seconded by Mr. Zaring to approve the February 25, 2021 Agenda as printed.

Roll Call vote: Ms. Becker-Witt, yes; Ms. Goble, yes; Mr. Landis, yes; Mr. Rishel, yes; Commissioner Batzer, yes; Mr. Batzer, yes and Mr. Zaring, yes.
Motion passed.

b. Approve January 28, 2021 Minutes.

Commissioner Batzer wished to add to the minutes the notation of operating under PA 254 of 2020 due to the pandemic.

Mr. Batzer moved, seconded by Ms. Becker-Witt to approve the January 28, 2021 minutes as amended.

**Roll Call vote: Ms. Becker-Witt, yes; Ms. Goble, yes; Mr. Landis, yes; Mr. Rishel, yes; Commissioner Batzer, yes; Mr. Batzer, yes and Mr. Zaring, yes.
Motion passed.**

D. Conflict of Interest

There are no members with a conflict of interest regarding the agenda item.

E. Public Comment.

None

E. New Business

a) Review of Agreement for Joslin Cove

Mr. Szokola stated the Brownfield Agreement for Joslin Cove is 15 years old and has been amended 3-4 times. The agreement states fees may be used for administrative review of the agreement to be sure things are done correctly and reimbursements are done within reason. Mr. Szokola is seeking approval to take this to Ways and Means.

Mr. Rishel moved, seconded by Mr. Zaring to approve taking the Brownfield Agreement for Joslin Cove to Ways and Means to seek professional review of the agreement to assure reimbursements and other aspects of the agreement are being issued correctly.

**Roll Call vote: Mr. Zaring, yes; Ms. Goble, yes; Mr. Landis, yes; Mr. Rishel, yes; Ms. Becker-Witt, yes; Mr. Batzer, yes and Commissioner Batzer, yes.
Motion passed.**

F. Old Business

None

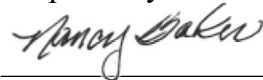
G. Other business from Brownfield Redevelopment Authority members or staff.

None

H. Adjournment.

Meeting was adjourned by call of the chair at 6:28 p.m.

Respectfully submitted,



Nancy Baker, Planning Assistant
Recording for Mary Becker-Witt
Brownfield Authority Secretary
Date: February 25, 2021