

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

Thursday, July 22, 2021
Immediately following County Planning Commission Meeting

Manistee County Board Room
415 Third Street
Manistee, Michigan

MANISTEE COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
MINUTES

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

The meeting was called to order by Chair Goble at 8:00 p.m.

MEMBERS PRESENT: Phil Landis, Ted Batzer, Margaret Batzer, Mary Becker-Witt, Eleanor DeYoung, and Sharon Goble

MEMBERS ABSENT: Glenn Zaring

EX-OFFICIO MEMBERS PRESENT: Mike Szokola Planning Director, Zach Sompels Planner 1/City Zoning Administrator, Katie Mehl Planner 1, and Nancy Baker Assistant to Planner/Planning Secretary

OTHERS PRESENT Lisa Sagala, County Administrator, and zoom—Robert Blackmore, Onkama Township

B. Housekeeping Business

a. Approval of the July 22, 2021 Agenda.

Mr. Szokola wished to amend the agenda under New Business, to add Brownfield Authority Bylaws.

Ms. Becker-Witt moved, seconded by Mr. Landis to approve the July 22, 2021 Agenda as amended. Motion passed with a voice vote.

b. Approve February 25, 2021 Minutes.

Mr. Landis moved, seconded by Mr. Batzer to approve the February 25, 2021 minutes as printed. Motion passed with a voice vote.

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) Bylaws

Ms. Mehl reviewed the following bylaw points:

*Article II, Section 3, Terms, Replacement & Vacancies, the last sentence

*Article II, Section 6, Meetings, election of officers to be held in June

*Article III, Section 1, Officers

b) Election of Officers

Chair Goble turned the meeting over to Ms. Becket-Witt.

Chair:

Ms. Becker-Witt asked for nominations for Chair.

Ms. Batzer nominated Ms. Goble for Chair. Ms. Goble accepted.

Nominations were closed.

Roll Call vote for Ms. Goble as Chair: Yes. Mr. Batzer, Ms. Batzer, Ms. Goble, Ms. Becker-Witt, Mr. Landis, Ms. DeYoung

Ms. Goble received the position of Chair of the Brownfield Redevelopment Authority for 2021/2022.

Ms. Becker-Witt turned the meeting over to Chair Goble.

Vice Chair:

Chair Goble asked for nominations for Vice Chair

Mr. Landis nominated Ms. Becker-Witt for Vice Chair. Ms. Becker-Witt accepted.

Nominations were closed.

Roll Call vote for Ms. Becker-Witt as Vice Chair: Yes; Mr. Batzer, Ms. Batzer, Mr. Landis, Ms. Goble, Ms. DeYoung, Ms. Becker-Witt.

Ms. Becker-Witt received the position of Vice Chair of the Brownfield Redevelopment Authority for 2021/2022.

Secretary:

Ms. Becker-Witt nominated Mr. Batzer for Secretary. Mr. Batzer accepted.

Nominations were closed.

Roll Call vote for Mr. Batzer as Secretary: yes; Ms. DeYoung, Mr. Landis, Ms. Becker-Witt, Ms. Goble, Ms. Batzer, Mr. Batzer.

Mr. Batzer received the position of Secretary of the Brownfield Redevelopment Authority for 2021/2022.

Recording Secretary:

Mr. Batzer moved, seconded by Ms. Becker-Witt to appoint Ms. Baker as Recording Secretary for the Brownfield Redevelopment Authority.

Roll Call vote for Ms. Baker as Recording Secretary: yes; Mr. Batzer, Ms. Batzer, Ms. Goble, Ms. Becker-Witt, Mr. Landis, Ms. DeYoung.

Ms. Baker received the position of Recording Secretary of the Brownfield Redevelopment Authority for 2021/2022.

F. Old Business

- a) Joslin Cove Brownfield Plan Analysis
Mr. Szokola:
- Submitted to Mr. Mac McClelland for his review
 - Submitted to Brownfield attorney Jared Belka for legal review
 - The analysis contains a summary, areas of concern
 - Meeting to occur when review comes back from Mr. McClelland and Mr. Belka
 - Recommendations to be discussed and the next steps to take on the matter
 - Discussion ensued regarding city involvement, resolutions, tax issues
- G. Other business from Brownfield Redevelopment Authority members or staff.
None
- H. Adjournment.
Ms. Batzer moved, seconded by Mr. Landis to adjourn the meeting. Meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Nancy Baker

Nancy Baker, Planning Assistant
Recording for Ted Batzer
Brownfield Authority Secretary
Date: July 22, 2021