

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
SPECIAL WORK SESSION
MONDAY, MARCH 22, 2021
(Electronic Remote Meeting)**

The Special Work Session of the Grand Haven City Council was called to order at 5:30 p.m. by Mayor Bob Monetza. This meeting was held remotely due to the COVID-19 emergency.

City Council Present: Council Members Mike Dora (Grand Haven), Ryan Cummins (Grand Haven), Dennis Scott (Grand Haven), Mike Fritz (Grand Haven), and Mayor Bob Monetza (Grand Haven).

BLP Trustees Present: Crum (Grand Haven), Kieft (Grand Haven), Naser (Grand Haven), Kieft (Grand Haven), Witherell (Grand Haven), and Smant (Grand Haven).

Absent: None.

Others Present: City Manager Patrick McGinnis, City Clerk Linda L. Browand, Assistant to the City Manager Ashley Latsch, City Attorney Ron Bultje, BLP General Manager David Walters, BLP Administrative Services Manager/Board Secretary, Power Supply Manager Erik Booth, and Attorney Arthur Siegal (representing the City in environmental matters regarding the closure of the JB Sims Generating Station).

1. Discussion and Review of Board of Light and Power Environmental Compliance and Regulatory Involvement on Harbor Island.

- Arthur Siegal, Jaffe, Raitt, Heur & Weiss

Mr. Siegal reviewed his letter regarding Harbor Island environmental compliance and regulatory challenges.

21-076 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to go into Closed Session at 5:46 pm pursuant to Section 8(h) of the Open Meetings Act. This motion carried unanimously.

21-077 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to come out of Closed Session at 7:07 p.m. This motion carried unanimously.

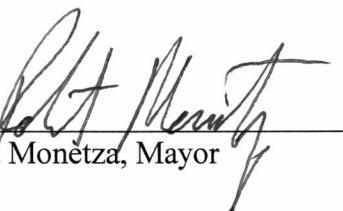
2. Call to the Audience

Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue. There was no response.

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3. Adjournment

After hearing no further business, Mayor Monetza adjourned the meeting at 7:11 p.m.


Robert Monetza, Mayor


Linda L. Browand, City Clerk