

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
SPECIAL WORK SESSION
MONDAY, JUNE 7, 2021**

The Special Work Session of the Grand Haven City Council was called to order at 6:30 p.m. by Mayor Bob Monetza.

Present: Council Members Mike Dora, Ryan Cummins, Dennis Scott (arrived @ 6:35 pm), Mike Fritz, and Mayor Bob Monetza.

Absent: None.

Others Present: City Manager Patrick McGinnis, City Clerk Linda L. Browand, Assistant City Manager Ashley Latsch, Human Resources Manager Zac VanOsdol, Public Works Director Derek Gajdos, and Department of Public Safety Sergeant Nicole Hudson.

1. **GARE (Government Alliance on Race & Equity) Presentation**
 - Zac VanOsdol, Human Resources Manager

Human Resources Manager VanOsdol reviewed a PowerPoint presentation. GARE was a national network of government working to achieve racial equity and advance opportunities for all. Ottawa County formed a steering committee to obtain knowledge and guidance for the participating municipalities to remove implicit bias from their policies and programs, and operationalize a racial equity plan. Surveys for employees and the community would be designed.

Council Member Cummins was pleased to hear that Grand Haven would be a part of this steering committee.

2. **DWSRF (Drinking Water State Revolving Fund) Application Update**
 - Derek Gajdos, DPW Director

Public Works Director Gajdos gave a brief PowerPoint overview of the proposed project plan included in the agenda packet. There would be a hearing and adoption of the plan at the next council meeting. The City was applying for \$3 million for year one and was currently on a preliminary approval list. Monies received would be considered a “forgivable loan.”

Council agreed this funding would be great for the City to receive.

3. **NDPES (National Pollutant Discharge Elimination System) Permit Status**
- Derek Gajdos, DPW Director

Public Works Director Gajdos also reviewed this Powerpoint included in the agenda packet. There were new water quality standards, monitoring, development requirements, and redevelopment. A revised ordinance and requirements would be prepared later this year.

4. **Airport Compact Presentation**
- Pat McGinnis, City Manager

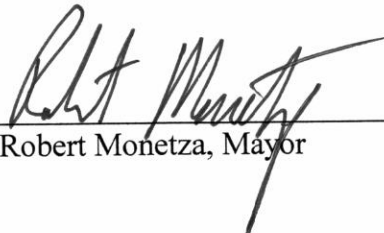
Mr. Brian Burch, consultant with Burch Partners, and Chamber of Commerce Director of Economic Development Strategic Directions Elizabeth Butler were present for this presentation.

Mr. Burch reviewed the PowerPoint presentation included in the agenda packet.

Due to the time, this item would be continued during the following regular council meeting.

5. **Adjournment**

After hearing no further business, Mayor Monetza adjourned the meeting at 7:29 p.m.


Robert Monetza, Mayor


Linda L. Browand, City Clerk