

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
ECONOMIC DEVELOPMENT CORPORATION
BROWNFIELD REDEVELOPMENT AUTHORITY
July 6, 2026**

The Regular Meeting of the Economic Development Corporation/Brownfield Redevelopment Authority was called to order at 4:01 pm by Chairperson Weavers in the Grand Haven City Council Chambers, 519 Washington Avenue, Grand Haven, MI 49417.

Present: Bob Monetza, Mike Fritz, Emily Greene, Brook Bisonet, Tom Braciak, Linda Weavers, Elizabeth Butler

Absent: Judith Swiftney-Dembowske

Others Present: Ashley Latsch, Dana Kollewehr, Brian Urquhart

APPROVAL OF MEETING MINUTES

Motion by Fritz, second by Bisonet, to approve the minutes of the special EDC/BRA meeting of May 18, 2026, as submitted.

Ayes: 7

Nays: 0

This motion carried.

Motion by Fritz, second by Bisonet, to approve the minutes of the regular EDC/BRA meeting of June 1, 2026, as submitted.

Ayes: 7

Nays: 0

This motion carried.

APPROVAL OF AGENDA

Motion by Bisonet, second by Fritz, to approve the agenda as submitted.

Ayes: 7

Nays: 0

This motion carried.

FIRST CALL TO AUDIENCE

No response.

UNFINISHED BUSINESS

None.

NEW BUSINESS

7a. 123 Washington Project Development and Reimbursement Agreement

Staff presented the Development and Reimbursement Agreement for Washington 123, LLC, for approval by the EDC/BRA Board. The Agreement spells out the reimbursement of eligible costs to be paid by captured taxes based on the current assessments.

Chairperson Weavers opened the discussion. Short-term rentals are not allowed in this project per the City's Economic Incentive Policy and that must be clear in the Agreement. Timeline for affordability period will begin with certificate of occupancy.

Weavers proposed amendments to lines 8.a.iv, 8.e, 8.f, and 8.g, striking language from 8.e and 8.g. Board discussion followed because all units are considered affordable and income restricted, there is no need to remove affordable language. Amendments were agreed to by unanimous consent. Agreement to be amended and then Chairperson Weavers will sign.

Motion by Bisonet, second by Monetza, to approve the Agreement as amended.

Ayes: 7

Nays: 0

This motion carried.

7b. Project Updates:

Kollewehr provided updates on the status of various projects.

REPORT BY BOARD MEMBERS

8a. Report by City Manager: Revisions to the Economic Incentive Policy are being drafted for future consideration by the Board.

8b. Receive Financial Reports: Financial documents submitted for Board information by Greene.

CALL TO AUDIENCE SECOND OPPORTUNITY

No response.

ADJOURNMENT

Weavers adjourned the meeting at 4:27 pm.