

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
ECONOMIC DEVELOPMENT CORPORATION
BROWNFIELD REDEVELOPMENT AUTHORITY
August 10, 2026**

The Regular Meeting of the Economic Development Corporation/Brownfield Redevelopment Authority was called to order at 4:02 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, Tom Braciak, Linda Weavers, Elizabeth Butler, Judith Swiftney-Dembowske

Absent: Brook Bisonet

Others Present: Ashley Latsch, Dana Kollwehr

APPROVAL OF MEETING MINUTES

Motion by Braciak, second by Fritz, to approve the minutes of the regular EDC/BRA meeting of July 6, 2026, as amended.

Ayes: 7

Nays: 0

This motion carried.

APPROVAL OF AGENDA

Motion by Fritz, second by Butler, 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. MSDDA and BRA Interlocal Agreement for 123 Washington Redevelopment Project

Staff presented an Interlocal Agreement for disbursement of captured tax for 123 Washington LLC, for approval by the EDC/BRA Board. The Board discussed layered TIFs in place within the MSDDA District. It was noted that there was a provision for City Council approval in Line 4 of the submitted form, which is not applicable in this case and should be removed.

Motion by Weavers, second by Fritz, to amend the submitted agreement to remove City Council approval noted in Line 4.

Ayes: 7

Nays: 0

This motion carried.

Motion by Fritz, second by Butler to approve the Interlocal Agreement as amended.

Ayes: 7

Nays: 0

This motion carried.

7b. South Village Brownfield Plan Reimbursement Agreement

Staff presented the Brownfield Plan Reimbursement Agreement between the Grand Haven Brownfield Authority and South Village based on the approved Brownfield TIF incentive.

The EDC/BRA Board discussed the agreement and noted the following:

In the Recitals, Item D, the number of income-restricted units was to be 24, not 20% of “approximately 118 units”.

No units are eligible to be Short Term Rentals per the City’s Economic Incentive Policy. Line 18, Governing Law, it was noted that the agreement had not been reviewed by the City’s Attorney.

No action was taken.

7c. Project Updates:

Kollewehr provided updates on the status of various projects.

REPORT BY BOARD MEMBERS

8a. Report by City Manager:

No report.

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 4:55 pm.

Bob Monetza