

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
ECONOMIC DEVELOPMENT CORPORATION  
BROWNFIELD REDEVELOPMENT AUTHORITY  
August 5, 2024**

The Regular Meeting of the Economic Development Corporation/Brownfield Redevelopment Authority was called to order at 4:00 pm by Chairperson Jim Bonamy in the Grand Haven City Council Chambers, 519 Washington Avenue, Grand Haven, MI 49417.

**Present:** Bob Monetza, Jim Bonamy, Mike Fritz, Emily Greene, Linda Weavers, Brook Bisonet, Tom Braciak

**Absent:** Bill Van Lopik

**Others Present:** Ashley Latsch, Brian Urquhart, Tim Price

**APPROVAL OF MEETING MINUTES**

Motion by Fritz, second by Braciak, to approve the minutes of the regular EDC/BRA meeting of July 1, 2024, as submitted.

Ayes: 7

Nays: 0

**This motion carried.**

**APPROVAL OF AGENDA**

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

Ayes: 7

Nays: 0

**This motion carried.**

**FIRST CALL TO AUDIENCE**

No response.

**UNFINISHED BUSINESS**

**6a. None**

## **NEW BUSINESS**

### **7a. Grand Landing Elite Hospitality Hotel Property Environmental Update**

Latsch informed the EDC/BRA Board that Elite Hospitality has proposed a new Hampton/Home2 Suites flagged hotel for a portion of the undeveloped land within the Grand Landing development. As originally approved in 2006, a hotel was planned to be part of the development, however, the newly proposed hotel is in a different location and configuration from the original site plan. Therefore, the Planning Commission determined at its September meeting that the amendment to the Grand Landing PD is a major amendment, which requires that the plan be approved by the PC and the City Council.

The new location avoids a “blackwater” site which is a legacy contained polluted area on the Grand Landing site and provides for an impervious paved parking area cap over the blackwater site. Preliminary estimates for final remediation of the site are \$1 million to \$2 million. Elite is using the same environmental consultant that Peerless Living used. Latsch anticipates that Brownfield incentives will be requested, although at this stage no requests have been made. Questions which must be addressed include whether this would be tied to the existing TIF and whether the term would be for 15 years or 30 years.

The City Manager will keep the EDC/BRA informed as the project develops.

**No action taken.**

## **REPORT BY BOARD MEMBERS**

**8a. Report by City Manager:** Chinook Pier proposals have been deferred back to the developers to determine how they may incorporate elements of the public and Council feedback from the City’s public engagement process. It is anticipated that the proposals will be on the September 16, 2024, agenda for further Council action.

**8b. Receive Financial Reports:** Financial documents submitted for Board information by Greene. Greene informed the Board that Adorn Kids is making payments.

## **CALL TO AUDIENCE SECOND OPPORTUNITY**

No response.

## **ADJOURNMENT**

Bonamy adjourned the meeting at 4:26 pm.

*Bob Monetza*