



Manistee County Planning Building - 395 Third Street - Manistee, Michigan 49660

MANISTEE COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING AGENDA

Thursday, June 22, 2023

6:15 pm

Manistee County Planning Department Conference Room

- A) Call to order, Pledge of Allegiance and Roll Call
- B) Housekeeping Business
 - a) Approval of June 22nd Meeting Agenda
 - b) Approval of May 31, 2023 Special Meeting Minutes
- C) Conflict of Interest

Members of the Brownfield Redevelopment Authority will be asked to declare any interest that could give rise to conflict in relation to any item on the agenda at the beginning of the item in question. All interests so disclosed will be recorded in the minutes. If the chairman of the meeting deems it appropriate, the member shall absent himself or herself from all or part of the Authority's discussion of the matter.
- D) Public Comment
- E) New Business
 - a) Election of Officers; term from July 1, 2023 to June 30, 2024
- F) Old Business
 - a) Lawyer Review
- G) Any Other Business from Brownfield Redevelopment Authority Members
- H) Adjournment



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DRAFT

4:00 p.m.

Wednesday, May 31, 2023

Manistee Planning Department Conference Room

395 Third Street

Manistee, Michigan

**MANISTEE COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
MINUTES**

A. Call to Order, Pledge of Allegiance and Roll Call

The meeting was called to order by Chair Ted Batzer at 4:00 p.m.

MEMBERS PRESENT: Glenn Zaring, Duane Jones, Phil Landis, Eleanor DeYoung, Mary Becker-Witt, and Theodore Batzer

MEMBERS ABSENT: Margaret Batzer

OTHERS PRESENT: Mike Szokola Planning Director, and Nancy Baker Assistant to Planner

B. Housekeeping Business.

a. Approve May 31, 2023 Agenda

Mr. Landis moved, seconded by Mr. Zaring to approve the May 31, 2023 agenda as printed. Motion carried with a voice vote.

b. Approve March 23, 2023 Minutes.

Ms. Becker-Witt moved, seconded by Mr. Jones to approve the March 23, 2023 minutes as printed. Motion carried with a voice vote.

c. Approve May 3, 2023 Special Meeting Minutes

Ms. DeYoung moved, seconded by Ms. Becker-Witt to approve the May 3, 2023 Special Meeting minutes as printed. Motion carried with a voice vote.

C. Conflict of Interest

There are no members with a conflict of interest regarding the agenda items

D. Public Comment.

None

E. New Business

a. Lawyer Review

Mike Szokola:

- Many comments of preference nature, not of requirements
- Meeting with lawyer to review the comments

Mr. Jones motioned, seconded by Mr. Zaring to table the lawyer review document. Motion passed with a voice vote.

F. Old Business

a. Fishbeck Agreement

Mike Szokola

- Standard agreement
- Utilized Exhibit A and B
- Fee schedule not changed
- Landbank changed dispute resolution; added venue be in Manistee County
- Brownfield requested changes were added

Mr. Landis motioned, seconded by Mr. Zaring, to approve the Fishbeck Agreement as presented, Chair Batzer sign the agreement, and recommended the agreement be presented to the County Board. Motion passed with a voice vote.

Brownfield Authority comments: Landbank is independent and needs no further approval from other entities, Brownfield Authority must follow process for their part in approving the agreement.

G. Other Business from Brownfield Redevelopment Authority members or staff.

None.

H. Adjournment.

The meeting was adjourned by call of the Chair at 4:08 p.m.

Respectfully submitted,

Nancy Baker

Nancy Baker, Planning Assistant

Recording for Margaret Batzer

Brownfield Authority Secretary

Date: May 31, 2023