



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

6:15 p.m., Thursday
July 28, 2022

Manistee County Courthouse
415 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 Mike Szokola Planning Director at 6:15 p.m.

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

MEMBERS ABSENT: none

OTHERS PRESENT: Mike Szokola Planning Director, Katie Mehl Planner 1/City Zoning Administrator, Nancy Baker Assistant to Planner and Rob Carson NWNW

a. Election of Officers—July 1, 2022 to June 30, 2023

Chair:

Mr. Szokola asked for Chair nominations.

Ms. Becker-Witt nominated Mr. Batzer; Mr. Zaring seconded this nomination. Mr. Batzer accepted.

Nominations were closed. Roll Call vote for Mr. Batzer as Chair:

Yes-- Ms. Becker-Witt, Ms. DeYoung, Mr. Batzer, Mr. Zaring, Mr. Landis, Ms. Batzer.

Mr. Batzer received the position of Chair for the Brownfield Redevelopment Authority.

Mr. Szokola turned the meeting over to Chair Batzer. Chair Batzer asked for nominations for Vice Chair.

Vice Chair:

Mr. Landis nominated Ms. Becker-Witt. Ms. Becker-Witt accepted. Mr. Zaring nominated Ms. Batzer. Ms. Batzer accepted.

Nominations were closed. Roll Call vote for Ms. Becker-Witt or Ms. Batzer as Vice Chair:

Yes for Ms. Becker-Witt—Ms. DeYoung, Mr. Landis, Ms. Becker-Witt.

Yes for Ms. Batzer—Mr. Zaring, Ms. Batzer.

Abstain-- Mr. Batzer

Ms. Becker-Witt received the position of Vice Chair for the Brownfield Redevelopment Authority.

Secretary:

Ms. Becker-Witt nominated Mr. Landis. Mr. Landis declined. Ms. Becker-Witt nominated Ms. Batzer. Ms. Batzer accepted.

Nominations were closed. Roll Call vote for Ms. Batzer as Secretary:

Yes-- Ms. Becker-Witt, Ms. DeYoung, Mr. Batzer, Mr. Zaring, Mr. Landis, Ms. Batzer.

Ms. Batzer received the position of Secretary for the Brownfield Redevelopment Authority.

Recording Secretary:

Ms. Batzer appointed Ms. Baker as Recording Secretary for the Brownfield Redevelopment Authority. With a voice vote Ms. Baker was appointed recording secretary.

B. Housekeeping Business

a. Approve July 28, 2022 Agenda

Ms. Batzer moved, seconded by Mr. Zaring to approve the July 28, 2022 agenda as printed. Motion carried with a voice vote.

b. Approve April 28, 2022 Minutes.

There were no changes to the April 28, 2022 Minutes.

Ms. Becker-Witt moved, seconded by Mr. Zaring to approve the April 28, 2022 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

None

F. Old Business

None

G. Other business from Brownfield Redevelopment Authority members or staff

Mr. Szokola requested the Brownfield Authority review the By-laws. A meeting for payment to Joslin Cove will be needed. An August meeting will be held August 25th, 6:15 pm time with the Planning Commission meeting immediately following.

H. Adjournment.

Meeting was adjourned by call of the chair at 6:30 p.m.

Respectfully submitted,

Nancy Baker

Nancy Baker, Planning Assistant
Recording for Margaret Batzer
Brownfield Authority Secretary
Date: July 28, 2022