



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

DRAFT

6:15 p.m.

Thursday, December 14, 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 6:15 p.m.

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

MEMBERS ABSENT: Duane Jones and Phil Landis

OTHERS PRESENT: Katie Mehl Interim Planning Director and Jodie Lynch, Planner 1

B. Housekeeping Business.

a. Approve December 14, 2023 Agenda

Chair Batzer wished to amend the agenda with the addition under E) New Business, By-Laws.

Ms. Batzer moved, seconded by Mr. Zaring to approve the December 14, 2023 agenda as amended. Motion carried with a voice vote.

b. Approve September 28, 2023 Minutes.

Ms. Becker-Witt moved to approve the September 28, 2023 minutes.

Mr. Zaring wished to amend the minutes by striking the point under E) New Business, Purchased old Big Apple Restaurant property.

Ms. Becker-Witt withdrew her motion.

Ms. Becker-Witt moved, seconded by Ms. Batzer to approve the September 28, 2023 minutes as amended. 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. By-Laws

Chair Batzer questioned Article II, Section 3 Oath of Office and Article III, Section 1, Officers. The two (2) Sections will be examined and brought before the Authority

for clarification at a later meeting.

F. Old Business

a. Joslin Cove Update—Todd Harding-reviewed site plan and update to project

- All commitments to date have been met
- Building 2 is completed
- Building 1 now fully enclosed, inside work will begin soon
- Some docks completed with extra safety features to be done
- Reviewed sidewalk safety features
- Building 6 to begin spring 2024
- Relocation of gazebo
- Will be approaching the city with the following changes.
 - Remove public volleyball court due to safety concerns
 - Remove sidewalk along US 31
 - Own portion of adjacent restaurant parking lot, want to use this area for safer enter/exist to condos and use extra space for extra private parking spaces

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

None.

H. Adjournment.

The meeting was adjourned by call of the Chair at 6:40 p.m.

Respectfully submitted,

Nancy Baker

Nancy Baker, Planning Assistant
Recording for Eleanor DeYoung
Brownfield Authority Secretary
Date: December 14, 2023