# City of Hastings Brownfield Redevelopment Authority DRAFT Meeting Minutes September 26, 2024

Meeting was called to order at 8:01 a.m.by Neil

#### 1. Roll Call

Present: Cowan, Davis, Holland, Neil, Schneiderhan, Tolles, Tossava

Absent: Hatfield

Others Present: King, Moyer-Cale, Perin, Resseguie.

#### 2. Pledge of Allegiance

#### 3. Approval of the Agenda

Motion by Cowan, second by Tolles, to approve agenda as amended with addition of resolution approving the Brownfield Plan Amendment.

All ayes, motion carried

#### 4. Public Hearing

#### A. 420 E. Mills, LLC Brownfield Plan Amendment

The Public Hearing was opened by Neil at 8:29 a.m.,

The BRA Board heard presentations from Jared Belka, attorney, Warner, Norcross & Judd and Greg Taylor from CopperRock.

Chelsey Foster spoke in favor of the Brownfield Plan during public comment. King stated that letters of support from Bonnie Gettys, President of the Barry Community Foundation and Jennifer Heinzman, President of the Barry County Chamber of Commerce and Economic Development Alliance had been submitted for inclusion in the public record. John Resseguie also voiced support for the Brownfield Plan Amendment.

The Public Hearing was closed by Neil at 8:33 a.m.

Motion by Tolles, second by Cowan, to approve the Brownfield Plan Amendment for the 420 E. Mills, LLC, project located at 328 and 420 E. Mill Street and adopt resolution

2024-01 and submit the amended plan to Hastings City Council, with the recommendation for approval.

Ayes: Cowan, Davis, Holland, Neil, Schneiderhan, Tolles, Tossava

Nays: None Absent: Hatfield

Motion carried 7-0

#### 5. New Business

## A. Development and Reimbursement Agreement – 420 E. Mills, LLC and Hastings Brownfield Redevelopment Authority

Motion by Cowan, second by Tolles, to approve the Development and Reimbursement agreement between 420 E. Mills, LLC and the Hastings Brownfield Redevelopment Authority.

Ayes: Cowan, Davis, Holland, Neil, Schneiderhan, Tolles, Tossava

Nays: None Absent: Hatfield

Motion carried 7-0

## B. Interlocal Revenue Sharing Agreement – Hastings Brownfield Redevelopment Authority and Hastings Downtown Development Authority

Motion by Davis, second by Tolles, to approve the Interlocal Revenue Sharing Agreement between the Hastings Brownfield Redevelopment Authority and the Hastings Downtown Development Authority.

Ayes: Cowan, Davis, Holland, Neil, Schneiderhan, Tolles, Tossava

Nays: None Absent: Hatfield

Motion carried 7-0

#### 6. Open Public Discussion and Comments

King thanked the board for their approval participation and decision to move the project forward. Belka thanked the BRA for their time and consideration of the project.

### 7. BRA Member Comments – None

8. Adjournment-		
Meeting adjourned 8:47 a.m.		
	-	
Clint Neil	Brad Tolles	
Chair	Secretary	

Prepared by Dan King, City of Hastings