

St. Clair County Board of Commissioners
Special Meeting
Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060
September 14, 2023 at 4:00 p.m.

Moment of Silence, Prayer or Personal Reflection

Agenda Item 1 – Roll Call/Opening/Pledge of Allegiance

Chairman Bohm called the meeting to order at 4:00 p.m.

Pledge of Allegiance was lead by Chairman Bohm.

Present: Baldwin (4:03 p.m.), Beedon, Bohm, Rushing, Torello

Absent: Simasko, Vandenbossche

Agenda Item 2 – Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing supported by Commissioner Beedon, to approve the agenda as presented. Carried – Voice Vote 5-0. Aye: Baldwin, Beedon, Bohm, Rushing, Torello

Agenda Item 3 – Citizens Wishing to Address the Board

None

Agenda Item 4A – Brownfield Redevelopment Grant Agreement – EDA Business Center

Dan Casey, CEO of the EDA, gave a brief update on the Brownfield Redevelopment Grant/Loan agreement. Mr. Casey briefly discussed some changes that have occurred at the State level in regards to the contamination levels from when the site was originally cleaned up in 2002, a building redesign so less soil will have to be removed from the site, and the requirement to purchase a vapor intrusion system.

Moved by Commissioner Rushing, supported by Commissioner Beedon, to approve the Brownfield Redevelopment and Grant Agreement for the EDA Business Center.

Carried – Voice Vote 5-0 Aye: Baldwin, Beedon, Bohm, Rushing Torello

Agenda Item 5– Receive and File Packets and all Information Present

Moved by Commissioner Beedon, supported by Commissioner Rushing, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Carried – Voice Vote 5-0 Aye: Baldwin, Beedon, Bohm, Rushing, Torello

Agenda Item 16 – Adjournment

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to adjourn at 4:12 p.m. Carried – Voice Vote 5-0 Aye: Baldwin, Beedon, Bohm, Rushing, Torello

Angie Waters, County Clerk/Register of Deeds