

**Grant City Commission Public Hearing Meeting Minutes
DDA Development and Finance Plan
Monday, July 21, 2025**

A Public Hearing of the Grant City Commission for the DDA Development and Finance Plan was held at the City of Grant Municipal Office – 280 S. Maple St.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at **7:00 pm**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 - Present: Mayor Julie Hallman, Kate Block, Mark Dietz, Brent Raterink, Katie Arens, Gerard Williams, Peter Pickard
 - Absent: None
 - Excused: None
 - Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk
4. **Approval of the Agenda**
 - Motion** made by Commissioner Block, second by Commissioner Dietz to approve the agenda
 - Motion carried unanimously
5. **Public Comment** None
6. **Adjournment**
 - Motion** made by Commissioner Block, second by Commissioner Dietz to adjourn without objection at **7:02 p.m.**
 - Motion carried unanimously

**Grant City Commission Regular Meeting Minutes
Monday, July 21, 2025**

The regular meeting of the Grant City Commission was held at the City of Grant Municipal Office – 280 S. Maple St.

1. **Call to Order – Regular Meeting:** Mayor Julie Hallman called the meeting to order at **7:02 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
 - Present: Mayor Julie Hallman, Kate Block, Mark Dietz, Brent Raterink, Katie Arens, Gerard Williams, Peter Pickard
 - Absent: None
 - Excused: None
 - Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk
4. **Approval of the Agenda**
 - Motion** made by Commissioner Block, second by Commissioner Williams to approve the agenda
 - Motion carried unanimously
5. **Public Comment on Agenda Items** None
6. **Reserved Time**
 - Jernberg (on behalf of RCC) – Planning for Grant Festival is on track, looking for volunteers, Gus Macker Basketball Tournament went well
7. **Consent Agenda Items**
 - Motion** made by Commissioner Block, second by Commissioner Raterink to approve the consent agenda
 - Motion carried unanimously
8. **Unfinished Business** None
9. **New Business, Consideration for:**
 - a. Motion Item #1: Adoption of Ordinance #54-1 – Amended and Restated DDA Development and Tax Increment Financing Plan
 - Motion** made by Commissioner Block, second by Commissioner Raterink
 - Motion carried unanimously
 - b. Motion Item #2: Resolution No. 25-02 – A Resolution to Tentatively Award Contract 1 – WWTP Improvement to RK Davis, Inc.
 - Raterink – Includes the UV Disinfection? Payback Period? Project Timeline?
 - Jernberg – Yes, approximately 25% funded by 40-yr bond and 75% by grants, Davis is ready to start soon but we are awaiting supplemental USDA funding, possibly 4 - 6 weeks.
 - Motion** made by Commissioner Block, second by Commissioner Dietz
 - Motion carried unanimously

- c. Discussion Item #1: Historical Water Tower Stabilization Project and Grant Agreement with Fremont Area Community Foundation

Jernberg – FAF grant received of \$15,000 plus addition \$10,000 from Head Family Fund. FAF is also able to provide a \$0.50/\$1.00 match up to \$10,000. Therefore, we fundraise \$20,000 and they'll add \$10,000

Raterink – Can DDA contribute to the project?

Jernberg – It's an option but perhaps too early, DDA just started receiving revenue, suggests approaching businesses and other stakeholders

Motion made by Commissioner Block, second by Commissioner Dietz

Motion carried unanimously

10. Other Business None

11. Informational Items None

12. Public Comment None

- 13. Closed Session** – Pursuant to MCL 15.268(d), to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained

Motion to Enter Closed Session made Commissioner Block, second by Commissioner Dietz

Motion carried unanimously

Motion to Return to Open Session made by Commissioner Block, second by Commissioner Raterink

Motion carried unanimously

- 14. Motion to Authorize City Staff to Negotiate Purchase of 60 S. Lake St.**

Motion made by Commissioner Block, second by Commissioner Raterink

Motion carried unanimously

- 15. Adjournment**

Motion made by Commissioner Block, second by Commissioner Raterink to adjourn without objection at **7:30 p.m.**

Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk