



Monday, February 19, 2024 at 5:30 at Pine Ridge Apartments conference room.
Meeting called to order at 5:37pm.

1) Roll Call

Present: Stark, Metz, Tharp, Agassi, Maki

Guest: Craig Patterson-Woda Companies

2) Approval of Agenda

Motion made by Tharp, seconded by Agassi to approve the agenda as amended. Motion passed unanimously.

3) Public Comment

No public comment

4) Review of agreements with City of Marquette and Woda Corporation (Woda) regarding Black Rock Crossing
Patterson provided details of the Black Rock Crossing project. Tharp requested the affordable breakdown of apartments. Mr. Patterson informed all units are for renters at 70-80% AMI and rent will be 64% of FMR plus water and sewer. There is a 45-year affordability commitment. Nine units will be designated for tribal members.

Patterson explain the need for an environmental study and the City taking on the role of the responsible entity. Maki explained the agreement with the City of Marquette requires MHC to reimburse the city for any reasonable expenses incurred as a result of environment issues. Maki also explained agreement with Woda Corporation states Woda would reimburse MHC for any reasonable costs passed on from the City. Metz questioned if Patterson has experienced costs related to environmental issues in previous projects. Patterson stated he has not. Discussion ensued regarding reasonable costs and city clarifying. Stark questioned legality of document presented by Woda.

Motion made by Tharp, seconded by Metz to approve signature of the agreement with the City of Marquette regarding Black Rock Crossing. Motion passed unanimously.

5) Public Comment-None

6) Adjournment-6:37pm

Jaf

2/27/24