

Keweenaw County Brownfield Redevelopment Authority
February 19, 2019

Present-Ray Chase, Chuck Bennetts, Mike Musiel, Steven Karpiak
Absent-Mark Klemp, Bill Griffin, Erika Vye
Guest-Todd Holmstrom (KCEDC)

Chuck called the meeting to order at 6:30 pm.

Ray moved, Mike second, to approve the agenda with the addition of the Keweenaw County Attorney's letter under New Business. Passed unanimously.

Steven moved, Mike second, to approve the December 18, 2018, minutes as corrected. Passed unanimously. Mike stated that he has located the August 21, 2018, minutes and will distribute them to the members soon for the April meeting.

Correspondence-Ray decided to present the County Attorney's letter here. Ray read the letter of the County Attorney which the Authority had requested he address to Corey Lam of the Air Force Civil Engineering Center and Mark Petrie of the MDEQ. Some discussion. Steven Moved, Mike second to approve the letter as read. Passed unanimously. The County Attorney will mail the letter. The letter requests information on what the Air Force research found and how they plan to solve problems found.

Previous Business-Ray's request to MDEQ to address an asbestos inspection of Mt. Horace Greeley will be dealt with in the spring. The Authority is still waiting to see the AECOM/URS RI report that was reviewed by the MDEQ.

New Business-Todd Holmstrom – Chair of the Keweenaw County Economic Development Committee – presented for discussion how the KCEDC would like the Mt. Horace Greeley site to become a resource for the County. The KCEDC received an exploratory proposal from the MTU Smart Zone to possibly develop the site as a technology and /or energy research site. Much discussion. It was proposed that members of the Authority with members of the KCEDC visit the Mt. Horace Greeley site after the snow melts. Ray stated that the County Board would need to approve the KCEDC member's visit to the site. At the 2/20/2019 County Board meeting, the MTU Smart Zone will present their exploratory proposal. Ray and Mike stated they will be present at that meeting and will express any concerns of the Authority. The Authority thanked Todd for his input.

Chick asked for public comment at 7:33 pm. There was no public comment.

Action Item-Mike will get the August 21, 2018, Authority minutes to the members.

Ray moved, Mike second, to adjourn the meeting at 7:35 pm. Passed unanimously.

The next regularly scheduled Authority meeting will be held on Tuesday, April 16, 2019, at 6:30 pm at the Keweenaw County Courthouse in Eagle River, Michigan.

Submitted,

Steven Karpiak, secretary