

Keweenaw County Brownfield Redevelopment Authority
July 19, 2011

Present-Dave Sundberg, Steven Karpiak, Michael Musiel, Louis Meyette
Absent-Marlin Wingard, Mark Klemp
Guest- Bill Griffin

Dave called the meeting to order at 6:38 pm.

Louis moved, Michael second, to approve the agenda as printed. Passed unanimously.

Louis moved, Michael second, to approve the June 21, 2011, minutes as printed. Passed unanimously.

Old Business

Dave reported that the EDC continues to look at a bio-fuel project at Mt. Horace Greeley. It could be developed in three phases, which he explained.

The Authority continues to look for new members with little success.

There is no word yet on our grant extension request.

Bill stated that there is no report yet on the work of Phase II at Mt. Horace Greeley. Marlin had a new contact at the Air Force. No letter has yet been composed to send to the Air Force concerning their responsibility at the site. Bill will contact Marlin about the letter.

Bill reported that the EPA has approved our sampling and analysis plan for the Louisiana-Pacific site. Discussion continues on the transfer of this site to the Authority. EPA approved the Phase II work.

EPA has approved the Phase II work at the Gay School.

EPA has approved Phase II work at the Mohawk Mobile Station. Steven moved, Louis second, to approve the proposed budget and work for Phase II at the Mohawk Mobile Station. Passed unanimously.

New Business

Steven moved, Dave second, to approve the invoice from ECT. Passed unanimously.

At 7:28 pm Dave asked for public comment. There was none.

Louis moved, Michael second, to adjourn the meeting at 7:30 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Tuesday, August 16, 2011, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,
Steven Karpiak, Secretary