

Keweenaw County Brownfield Redevelopment Authority
March 17, 2009, Minutes

Present – Steven Karpiak, Mac Marzke, Marlin Wingard, David Sundberg, Louis Meyette, Michael Musiel, Mark Klemp

Absent – none

Guest – Flo McCormack

Marlin called the meeting to order at 7:23 pm. The late start was due to the interview sessions which occurred immediately before, starting at 5:00 pm.

The agenda was approved by consensus with the addition of a time for additional questions before a consultant was selected.

Mac moved, Mark second, to approve the minutes of February 17, 2009, with the correction that Mark had made the motion to adjourn. Passed unanimously.

Unfinished Business

Mac will get a CD from Copper Island Printing of our brochure and give it to Lisa Karrio for the Keweenaw County website before the next meeting.

Steven moved, Mac second, to make Michael the Authority Treasurer. Passed unanimously.

The Authority members discussed the previous interviews and asked additional questions.

Dave moved, Mac second, to select the firms of UP Engineering & Architects and Environmental Consulting & Technology, Inc. to be the Authority's consultant. Roll Call vote: Steven - yes, Mac – yes, Marlin – yes, Dave – yes, Louis – yes. Michael – abstain, Mark – yes. Motion passed with six yes votes and one abstention.

New Business

Flo will provide the Authority with sample contracts before the next meeting. We can use an outside lawyer to review any proposed contract. Flo encouraged members to be familiar with the EPA approved work plan.

Dave moved, Mark second, to hold a Special Meeting on Thursday, April 2, 2009, at 6:30 pm, at the Keweenaw County Courthouse to discuss and propose a consultant contract. Passed unanimously.

Marlin moved, Mac second, to adjourn the meeting at 8:32 pm. Passed unanimously. The next Authority meeting will be a Special Meeting on April 2, 2009, at 6:30 pm.

No public comment.

Submitted, Steven Karpiak, Secretary

