

Keweenaw County Brownfield Redevelopment Authority
December 15, 2009

Present- Marlin Wingard, Dave Sandberg, Mark Klemp, Steven Karpiak, Mac Marzke
Absent- Louis Meyette, Michael Musiel
Guests- John D'Addona, Bill Griffin

Marlin opened the meeting at 6:37 pm.

Mark moved, Marlin second, to approve the agenda with three additions to New Business. Passed unanimously.

Steven moved, Mark second, to approve the November 17, 2009, minutes with the correction that the reappointments were for three years. Passed unanimously.

Old Business

Mt Horace Greeley was discussed. Ownership is a problem. The Keweenaw County Attorney is now involved. A clear understanding of the Air Force and County relationship is needed. URS is the environmental contractor monitoring the site. John presented the results of his investigation so far. The water system is key to development.

New Business

Steven moved, Dave second, to approve the 2010 Authority meeting time and dates. Passed unanimously. Meetings will be on the third Tuesday of each month at 6:30 pm at the Keweenaw County Courthouse in Eagle River.

John reported on the National Brownfield Conference he attended in New Orleans. Michigan is ahead of other states. More federal money will be spent on Brownfield projects in the future. Good for us.

John reported on a DEQ meeting with Amy Keranen. We need to work with her.

Bill presented an updated site list. Many sites are petroleum problems which we do not deal with. The Village of Ahmeek has not responded to Louis' inquires. A new contact number was provided. Mark stated the owner of the burnt building in Ahmeek is looking a building a garage on the site. Bill stated that Louisiana-Pacific is very interested in working with us. Presently they are only monitoring wells at the site. Bill will ask them if they are interested in turning the property over to the Authority.

Both UPEA and ECT invoices were submitted. It was agreed that all future invoices will be submitted to the Authority for approval before passed on. Marlin moved, Mac second, to approve the invoices. Passed unanimously.

Marlin asked for public comment at 8:27 pm – none.

Mac moved, Dave second, to adjourn the meeting at 8:28 pm. The next Authority meeting will be Tuesday, January 19, 2010, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary

