

Keweenaw County Brownfield Redevelopment Authority
April 20, 2010

Present-Mac Marzke, Marlin Wingard, Louis Meyette, David Sundberg, Michael Musiel, Steven Karpiak, Mark Klemp
Absent-none

Guest- John D'Addona, Bill Griffin

Marlin opened the meeting at 6:33 pm.

Mark moved, Marlin second, to approve the agenda with the addition of Superior Woodworks to Old Business and Brownfield Redevelopment Workshop and Invoice to New Business. Passed unanimously.

Marlin moved, Mark second, to approve the March 16, 2010, minutes. Passed unanimously.

Old Business

John led the discussion on Mt. Horace Greeley. He received archive material from the County that he will review. Marlin presented copies of an email from the federal GSA, stating they are planning to sell their part of the property this summer at auction. Much discussion. Steven moved, Dave second, for Marlin to pursue acquisition of this federal property and inform the Keweenaw County Board of the Authority's action. Passed – six yes, one no. We agreed to meet on Monday, May 10, 2010, at 6:30 pm, at Mt. Horace Greeley to inspect the property.

Dave reported on the EDC activity. The EDC has three goals for the County – (1) have broadband available throughout the County, (2) promote tourism, especially ATV and snowmobiling activity, and (3) support manufacturing in the wood industry, especially pelletizing.

Bill stated that the Louisiana-Pacific representatives are interested in attending our dinner meeting. Dave stated that Allouez Township and the Village of Ahmeek are interested in the site as a transfer station.

After some discussion, it was agreed by consensus to change the dinner meeting date to Thursday, June 24, 2010, from 6:30 pm to 8:30 pm, so more people could attend. Marlin will check with the Keweenaw Mt. Lodge for availability. We will work on an invitation list. A buffet would be preferred.

A representative of Superior Woodworks may attend our May meeting. They are eligible for Phase 1 and need a risk assessment and record search for a SBA loan.

New Business

There will be a Brownfield Redevelopment Workshop in Escanaba on Wednesday, June 23, 2010. Training will be by MDRE and MDEC. Mileage, meals, room, and registration would be covered. It would be useful for Authority members to attend. Information will be emailed to members.

After some discussion, Mac moved, Louis second, to approve the ECT invoice. Passed unanimously.

At 8:58 pm. Marlin asked for public comment. There was none.

Mac moved, Michael second, to adjourn the meeting at 8:59 pm. The next Authority meeting will be Tuesday, May 18, 2010, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary