

Keweenaw County Brownfield Redevelopment Authority
June 15, 2010

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

Guest-Bill Griffin

Marlin opened the meeting at 6:32 pm.

Steven moved, Mac second, to approve the agenda with Marlin's addition of the KEDA presentation report in Old Business. Passed unanimously.

Mac moved, Dave second, to approve the May 18, 2010, minutes. Passed unanimously.

Old Business

The Authority, through UPEA, has started the paperwork with the EPA for Phase 1 on Mt. Horace Greeley. Marlin will contact Keweenaw County and Steven will contact the Federal Gov't about acquiring their land at Mt. Horace Greeley for the Authority.

David reported on the EDC. Their chair - Ray Chase - is looking at Mt. Horace Greeley as a biofuel site. The Louisiana-Pacific site might be better.

EPA approved the Louisiana-Pacific site for Phase 1. We need an access agreement. Marlin will check if the site has town water. Mohawk is working on a sewer plan for the community. David reported that the site is zoned by the county for business.

The name list was reviewed for the June 24th Roundtable dinner meeting. Followup assignments were given. So far 27 will attend. Friday, June 18th, will be the last day to make a reservation with Marlin. There will be an open bar and a sit down Rosemary Chicken dinner.

Bill reported positive feedback from his presentation at the KEDA meeting.

New Business

Dave moved, Louis second, to approve the invoice from UPEA. Passed unanimously.

Marlin requested our grant money from EPA to reimburse the EDC funds that we draw on. The money has arrived and was placed in the EDC account.

Bill handed out a proposed agenda for the Roundtable meeting. Discussion followed. The agenda will be finalized later.

At 8:10 pm, Marlin asked for public comment. There was none.

Louis moved, David second, to adjourn the meeting at 8:11 pm. The next regular Authority meeting will be Tuesday, July 20, 2010, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary