

Keweenaw County Brownfield Redevelopment Authority  
September 21, 2010

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

Guest-Bill Griffin

David opened the meeting at 6:34 pm, David is vice-chair standing in for absent Marlin.

Mark moved, Steven second, to approve the amended agenda with the addition of discussion of a joint meeting with the Keweenaw County EDC. Passed unanimously.

Louis moved, Mark second, to approve the minutes for July 20, 2010. Passed unanimously. There was no meeting on August 17, 2010, due to lack of a quorum.

#### Old Business

Michael reported on Keweenaw County Board activity related to Mt. Horace Greeley. Playground equipment was removed and given to Glad Tidings Church. Steve reported on a phone conversation with Richard Balsano of the federal gov't. They are interested in being rid of the property. Bill stated that phase I has started in August and a draft report is possible at our October meeting.

David stated that the EDC is looking into wood waste made into something useful. The EDC is also supporting ATV trail development and broadband communication improvement. The Authority proposed Wednesday, October 13th or Monday, October 18th for a joint meeting.

Bill handed out cost estimates for phase I work at the Louisiana-Pacific site. We are waiting on Marlin for information on an agreement with them. Permission and a starting date are needed. Mark moved, Michael second, to accept the cost estimate and move forward with phase I. Passed unanimously.

No letter was received requesting phase I work on the Gay school building.

Bill reported no feedback from the Keweenaw Mt. Lodge meeting.

Bill has spoken to John D'Addona about the Mobile station in Mohawk and they will be contacting EPA about the site.

#### New Business

Bill presented invoices from UPEA and ECT dated August 17, 2010 and September 21, 2010. Some discussion. Steven moved, Louis second, to approve payment of both invoices. Passed unanimously.

At 7:42 pm, David asked for public comment. There was none.

Mark moved, Michael second, to adjourn the meeting at 7:43 pm. Passed unanimously. The next regularly scheduled Authority meeting will be Tuesday, October 19, 2010, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary

