

Keweenaw County Brownfield Redevelopment Authority  
January 18, 2011

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Present – Marlin Wingard, Dave Sundberg, Mark Klemp, Louis Meyette  
Absent – Michael Musiel, Steven Karpiak

Guest – Bill Griffin

Marlin opened the meeting at 6:43 p.m.

Dave moved, Mark second, to approve the agenda with two additions under new business, ECT audit request and L-P property neighbor zoning issue. Motion carried.

Louis moved, Mark second, to approve the Nov 16, 2010 minutes. Motion carried.

#### Old Business

EDC – no report

Mt. Horace Greeley

- The Phase I Environmental Site Assessment was received from ECT. Louis and Mark took hard copies and Marlin took the CD for review.
- ECT has contacted URS in an attempt to get them to share there future plans on the site.
- ECT is putting together a sampling plan for a Phase II assessment.

#### L-P Property

- We have received permission to access property.
- U.P.E.A. did a survey with snow on the ground
- Diesel fuel and penachlorophenal are the possible contaminants on the property.
- The Phase I Assessment will be complete by next month.
- Nothing has been done regarding acquiring the L-P property.

#### Gay School

- We have received approval to complete a Phase I assessment.
- The Phase I has been started.

#### Mohawk Mobile Station

- U.P.E.A. has attempted to contact the attorney handling the property.

#### Member Re-appointment

- Mark and Louis were approved

#### New Business

The MAC invoice for the 8<sup>th</sup> quarter is \$ 120.50. Dave moved, Louis second, to approve. Motion carried.

The U.P.E.A. invoice is \$ 2,693.40 and the ECT invoice is \$ 10,959.92. Dave moved, Mark second to approve. Motion carried.

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#### New Member Search

- It was mentioned that existing Keweenaw County committees should be contacted and let them know that we want additional members. Dave agreed to contact committees.

A letter was received from ECT requesting that we supply information requested by their auditors. Dave moved, Louis second, to provide information. Motion carried.

Mark moved, Marlin second, to adjourn the meeting at 8:00 p.m. Motion carried. The next regularly scheduled meeting for the Authority will be February 15, 2011 at 6:30 p.m. at the Keweenaw County Courthouse in Eagle River.

Submitted,

Louis Meyette, board member