

Keweenaw County Brownfield Redevelopment Authority
October 18, 2011

Present-Louis Meyette, Marlin Wingard, Dave Sundberg, Steven Karpiak, Mark Klemp
Absent- Michael Musiel
Guest-Bill Griffin

Marlin called the meeting to order at 6:45 pm.

Louis moved, Mark second, to approve the agenda as printed. Passed unanimously.

Steven moved, Louis second, to approve the August 16, 2011, minutes as printed. Passed unanimously.

Old Business

Dave reported that the EDC is continuing to look at the bio-fuels project. The EDC is working with GMO to remove a wood contract option with another company. The EDC has spoke with MSU representatives about greenhouse growing potential in the county. The Keweenaw Mt. Lodge is looking into a possible RV park on their land. Copper Harbor expressed interest in creating a water park for young visitors. The EDC seeks to develop a marketing plan to use the new social media. The Polaris weekend went very well.

Bill reported on the status of the Mt. Horace Greeley property. The Air Force has to deal with the petroleum issue. Soil contamination, water supply, and fuel tanks are the big issues. There is a need to research past land leases and transfers to settle responsibility issues. The grant will not pay for legal fees. Marlin volunteered to speak with individual Keweenaw County Board members to assess their willingness to turn the county property over to the Authority. Marlin and Bill will get together to develop talking points. Don't know the exact source of much of the contamination.

Bill is going to develop a letter for Louisiana-Pacific for the Authority to acquire their property. A draft will be forward to members for comment. Steven moved, Dave second, to give Marlin authority to write the finished letter to Louisiana-Pacific requesting the property. Passed unanimously.

Bill forwarded the Gay School Phase II report to members via email. The report concluded that nothing further needed to be done at the site. Louis moved, Marlin second, to approve the Phase II report for the Gay School. Passed unanimously.

Bill stated the the Phase II report for the Mohawk Mobile Station found only one sample with problems. The area around this sample was clean. The area of concern is too small to worry about. Mark moved, Dave second, to approve the Phase II report for the Mohawk Mobile Station. Passed unanimously.

No new members, still looking.

New Business

Bill presented UPEA and ECT invoices. Steven moved, Mark second, to approve the invoices. Passed unanimously.

Bill stated that John D'Addona of ECT requested \$10,000 for a BRF at Mt. Horace Greeley. Steven

moved, Louis second, to spend \$10,000 for a BRF at Mt. Horace Greeley. Passed unanimously.

At 8:52 pm Marlin asked for public comment. There was none.

Dave moved, Marlin second, to change the November meeting date to Monday, November 14, 2011. Passed unanimously.

Louis moved, Dave second, to adjourn the meeting at 9:01 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Monday, November 14, 2011, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary