

Keweenaw County Brownfield Redevelopment Authority
January 17, 2012

Present- Mark Klemp, Steven Karpiak, Michael Musiel, Marlin Wingard, David Sundberg

Absent- Louis Meyeette

Guest- Bill Griffin

Marlin called the meeting to order at 6:36 pm.

Marlin moved, David second, to approve the agenda with the addition of Future Authority Funding to New Business. Passed unanimously.

Mark moved, Marlin second, to approve the November 14, 2011, minutes as printed. Passed unanimously.

Old Business

David has been ill and was unable to attend the last meeting of the EDC. David did mention how Allouez Township is looking into using waste material for electric generation. Some discussion.

Bill distributed his talking points on Mt. Horace Greeley. Discussion was postponed until the February meeting. Marlin spoke to two County Commission members about the site and they thought it should be transformed into a park. Bill asked EPA if grant money could be used for a title search. The answer was no. Bill presented a proposal for a title search. Marlin moved, Steven second, to have UPEA contract for a title search for all the properties contained in the Mt. Horace Greeley Brownfield and prepare a summary with title documents for no more than \$2,000.00. This includes all parcels A thru F on the map provided. Passed unanimously. Steven moved, David second, to have Marlin ask the County Board of Commissioners for the \$2000.00. Passed unanimously.

Bill presented his proposed letter to Louisiana-Pacific for acquiring their property for the Authority. Much discussion. Steven moved, Marlin second, to have Marlin send the letter to Louisiana-Pacific. Passed unanimously.

New Business

The UPEA title search proposal was dealt with under Old Business.

David moved, Marlin second, to approve the MAC invoice. Passed unanimously. Steven moved, David second, to approve the UPEA and ECT invoices. Passed unanimously.

Bill presented information on the money spent on the various properties, how much is left, and time lines for past and future work. The material was discussed.

Concerning future Authority funding, Dave moved and Mike second, to have Marlin write a letter on behalf of the Authority to the County Board of Commissioners requesting County funding for the Authority beyond August, 2012. Passed unanimously.

At 7:59 pm, Marlin asked for public comment. There was none.

Mark moved, Michael second, to adjourn the meeting at 8:01 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Tuesday, February 21, 2012, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary