

Keweenaw County Brownfield Redevelopment Authority  
March 20, 2012

Present- Steven Karpiak, Marlin Wingard, Louis Meyette, David Sundberg, Michael Musiel, Mark Klemp  
Absent- none  
Guest- Bill Griffin

Marlin called the meeting to order at 6:34 pm.

Steven moved, David second, to approve the agenda as printed. Passed unanimously.

Steven moved, Mark second, to approve the January 17, 2012, minutes as printed. Passed unanimously. There was no meeting in February, 2012, due to the lack of a quorum.

#### Old Business

In David's EDC report he stated that work was concentrating on the water park for Copper Harbor. They are looking into available land ,a park design, and grant writing for funding. The EDC is still interested in a greenhouse development for extend season growing and gluten free bakery. They have discussed the use of mine water for geothermal heating of buildings. Wood products for electric generation is at a standstill. There is interest in copper mining again.

For Mt. Horace Greeley, Bill said there was no information yet from Copper Range Title and Abstract. They are cataloging the documents for Bill to review and interpret. Bill will forward their report to the Authority as soon as he receives it. There was discussion about starting a Brownfield Plan for the site. Bill wants to speak with John D'Addona before we act. The focus would be to remove the buildings and clean the surface.

Bill reported that Louisiana-Pacific has received our letter. However, the company is going through personnel changes which has delayed a response. The question arose if there is someone else at the company we should speak to?

Marlin stated that the Mohawk Mobil Station was sold and will become an insurance sales office. We should inform the EPA of our successes.

#### New Business

David moved, Marlin second, to approve the UPEA invoices. Passed unanimously.

At 7:30 pm Marlin asked for public comment. There was none.

Steven asked about the Authority continuing after August, 2012. Marlin stated the Brownfield Authority members can be reimbursed for expenses, but receive no per diem payments. The Keweenaw County Board gave us \$2,000 for the title search. Marlin will make a budget to present to the County Board next month.

David moved, Mark second, to adjourn the meeting at 7:40 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Tuesday, April 17, 2012, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,  
Steven Karpiak, secretary