

Keweenaw County Brownfield Redevelopment Authority
June 19, 2012

Present-Steven Karpiak, Marlin Wingard, David Sundberg, Mark Klemp, Michael Musiel
Absent-Louis Meyette
Guest- John D'Addona, Bill Griffin, Don Keith

Marlin called the meeting to order at 6:32 pm.

Mark moved, Marlin second, to put Don Keith first under New Business. Passed unanimously. Marlin moved, David second, to approve the agenda as amended. Passed unanimously.

Marlin corrected the May 15, 2012, minutes on lines 4 and 5 in the Mohawk Mobile Station discussion under Old Business, the words "do" should have been spelt "due". Mark moved, Marlin second, to approve the May 15, 2012, minutes as corrected. Passed unanimously.

Old Business

Don presented the idea of using Mt. Horace Greeley as a site for a Midwest national veterans cemetery. The region cemeteries are filling up. The site has military significance. It would be good for the local economy. The site would house administrative offices, visitor center, and museum. Adjoining GMO land would encompass the cemetery. David moved, Marlin second, to support the idea of a national veterans cemetery at Mt. Horace Greeley and include that use in the Brownfield Redevelopment Plan for the site. Passed unanimously. Marlin will supply Don with a letter of support from the Authority.

In David's EDC report he stated that the bio fuel project for Mt. Horace Greeley is no more. The Copper Harbor water park is still in the planning stage. Year around commercial gardening in Ahmeek is progressing. They are looking into a federal agricultural grant. David feels this is a good time to bring natural gas north of Kearsarge and will bring this to the EDC.

John distributed a draft Cleanup Plan for Mt. Horace Greeley. He explained the plan. There is a need for the Authority to link with the County Commission Board on site use protocol. No one has contacted the Air Force since the last meeting. John wants to rework the plan in light of the support for a veterans cemetery. Total site clean up and removal would be between \$4 and \$4.5 million. Due to scheduling problems, we discussed no July meeting and the August meeting for Monday the 13th. We will need an extension from the EPA. The grant ends July 31, 2012. Bill and John will provide a firmer cleanup cost estimate in August.

Bill reported that Louisiana-Pacific does not want us to do a phase II study and report. Bill distributed a draft BEA for the site. However, there was a printing problem and the draft report will be provided by PDF. Bill will contact the company again to assess their interest in giving the site to the Authority.

Bill distributed the BEA for the Mohawk Mobile Station. The site owner and the EPA will receive a copy. The site oil contaminant has been cleaned up and removed.

New Business

Bill and John submitted invoices for UPEA and ECT. David moved, Marlin second, to pay the invoices. Passed unanimously.

Bill distributed the project budget breakdown costs and project services cost summary.

At 8:49 pm, Marlin asked for public comment. There was none.

David moved, Marlin second, to adjourn the meeting at 8:50 pm. Passed unanimously. The next scheduled Authority meeting will be held on Monday, August 13, 2012, at 6:30 pm at the Keweenaw County Courthouse in Eagle River. No meeting in July and the change in the August meeting date were agreed upon by the members by consensus.

Submitted,
Steven Karpiak, secretary

