

Keweenaw County Brownfield Redevelopment Authority
December 16, 2014

Present – Ray Chase, Steven Karpiak, Michael Musiel, Bill Griffin
Absent – Mark Klemp
Guests – none

Steven opened the meeting at 6:45 pm. No Chair yet.

Ray moved, Bill second, to approve the corrected minutes of August 19, 2014. Passed unanimously.

Bill moved, Mike second, to establish the Authority's 2015 meeting dates as follows -

Tuesday, February 17, 2015
Tuesday, April 21, 2015
Tuesday, June 16, 2015
Tuesday, August 18, 2015
Tuesday, October 20, 2015
Tuesday, December 15, 2015

Passed unanimously. All meetings will start at 6:30 pm and be held at the Keweenaw County Courthouse in Eagle River, unless otherwise publicized.

Steven moved, Mike second, to recommend to the Keweenaw County Board of Commissioners the reappointment of Bill Griffin to the Authority for a three year term. Passed with three yes and one abstention. The Authority needs more community members.

Bill distributed a March, 2011, report from the US Army Corp of Engineers on groundwater sampling at the Calumet Air Force Station on Mt. Horace Greeley. The report stated that there is groundwater contamination at the site. Bill shared an email from Mark Blount, Program Manager with the Air Force stationed in Texas. Mark may be able to help facilitate the site cleanup. He may come up in April to review the site with the Authority. Bill will stay in contact with Mark and try to get the Air Force to move forward with the necessary site cleanup. There was much discussion.

Steven asked for public comment at 7:20 pm. There was no public comment.

Ray moved, Bill second, to adjourn the meeting at 7:30 pm. Passed unanimously.

The next scheduled Authority meeting will be held on Tuesday, February 17, 2015, at 6:30 pm at the Keweenaw County Courthouse in Eagle River.

Submitted,
Steven Karpiak, Secretary