

Keweenaw County Brownfield Redevelopment Authority  
October 20, 2009, Minutes

Present- Marlin Wingard, Louis Meyette, Steven Karpiak, Michael Musiel, Mark Klemp  
Absent- Dave Sundberg, Mac Marzke

6:30 pm Marlin opened the meeting.

Guests- Bill Griffith, John D'Addona, Gabriel Zawadzki

Marlin moved, Mark second, to add to New Business 1. approval of ECT invoice and 2. start phase one at the radar station. Passed unanimously. Louis moved, Mike second, to approve amended agenda. Passed unanimously.

Louis moved, Mike second, to approve September 15, 2009, minutes. Passed unanimously.

Marlin informed the Authority that Dave had a heart attack and was doing well. Dave will probably be absent for awhile.

#### Old Business

There is an agreed upon problem with the Authority's public outreach. John mentioned a possible symposium, dinner for key business people or major or targeted landowners (for phase one). County land discussed. No action taken.

#### New Business

Gabriel is working on the 4<sup>th</sup> Quarterly Report.

John stated that EPA is still working on the QAPP.

Bill generated the Brownfield Site list based on DEQ information. The Authority discussed the list. Members and guests were assigned various sites to contact owners. The list will be prioritized at the November meeting.

Louis moved, Marlin second, to authorize ECT start Phase I at the Radar Station and Louisiana-Pacific sites with the cost at each site not to exceed \$4,000.00. Passed unanimously.

Louis moved, Steve second, to approve the ECT invoice. John explained the invoices. Passed unanimously.

Public Comment – none

Mark moved, Marlin second, to adjourn the meeting at 8:50 pm. Passed unanimously.

The next Authority meeting will be Tuesday, November 17, 2009, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary

