

Keweenaw County Brownfield Redevelopment Authority  
July 20, 2010

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

Guests- Bill Griffin, Dick Mintkin, Clarence Fisher, Duane Coponen (Keweenaw County Historical Society)

Marlin opened the meeting at 6:37 pm.

Marlin asked the members if the Keweenaw County Historical Society could be moved to the top of the agenda. All members agreed to the move by consensus and approved the agenda by consensus.

Mark moved, Louis second, to approve the June 15, 2010, minutes. Passed unanimously.

The Keweenaw County Historical Society has acquired the Gay school building. The representatives asked if we could help them. Marlin explain what the Authority can do. Much discussion. The Society will write a letter to the Authority requesting a Phase I & II assessment of the property.

#### Old Business

Marlin will contact the Keweenaw County Board of Commissioners about the Mt. Horace Greeley property and Steven will contact the federal gov't. EPA has approved the site as eligible. Bill reported that John D'Addona estimated the cost of Phase I to be \$8,000.00. Marlin moved, Mark second, to approve Phase I work on the County property up to \$8,000.00 in cost, with a breakdown of the cost emailed members in two weeks. Passed unanimously.

No EDC report due to Dave's absence.

Louisiana-Pacific may be willing to transfer their property to the Authority. Bill stated that they want the Authority to make them an offer. Marlin will ask Flo McCormack if we can use the money to pay a lawyer to write the offer letter. Steven moved, Louis second, to have a lawyer draft a letter asking Louisiana-Pacific to donate their property to the Authority. Passed unanimously.

The June 24<sup>th</sup> dinner/meeting went well. Bill will do a survey of attendees. Bill will also look into the eligibility of the Mobile station in Mohawk for Phase I & II.

#### New Business

No invoices from UPEA or ECT

Steven moved, Louis second, to pay the Keweenaw Mt. Lodge invoice of \$760.00. Passed unanimously.

Louis moved, Mark second, to pay the January (\$225.00) and May (\$509.20) MAC invoices. Passed unanimously.

At 8:23 pm, Marlin asked for public comment. There was none.

Louis moved, Mark second, to adjourn the meeting at 8:27 pm. The next Authority meeting will be

Tuesday, August 17, 2010, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary