

Keweenaw County Brownfield Redevelopment Authority  
May 17, 2011

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

Marlin opened the meeting at 6:35 pm.

Steven moved, Marlin second, to approve the agenda with the addition of a letter to the US Air Force concerning Mt. Horace Greeley property under New Business. Passed unanimously.

Marlin moved, David second, to approve the April 19, 2011, minutes with the correct starting time of 6:40 pm and the February 15, 2011, start time of 6:33 pm. Passed unanimously.

#### Old Business

David reported that the official ATV Trail Map has been printed and provided a copy for review. The EDC found that Traxys and GMO are interested in a waste wood drying and pellet processing plant. The EDC is still considering Mt. Horace Greeley as a site. Also, they are looking at a position for county business manager and refurbishing the Keweenaw County Courthouse.

Marlin reported that Phase II was ready for Mt. Horace Greeley. A sampling plan was sent to EPA today and we are waiting for a response.

Marlin stated that he and Bill Griffin are in conversation with Louisiana-Pacific and are putting together a letter to them for their property to be turned over to the Authority. The letter should go out in the next two weeks. A copy of the letter will be forward to members. Louisiana-Pacific is still liable for cleanup.

Nothing to report on the Gay school.

Different people have expressed an interest in the Mohawk Mobile Station.

No new members – still looking.

Marlin will write an extension request to Darryl Owens of EPA using schedules and budgets of the Authority.

#### New Business

John D'Addona composed a draft letter to be sent to the US Air Force encouraging the Air Force to move on the Mt. Horace Greeley property. Members were given a copy and asked to comment for the next meeting. Marlin reported on a conference call with the Air Force and others at which time the Air Force made no move.

Steven moved, David second, to approve the invoices submitted by UPEA ant ECT. Passed unanimously.

Dave moved, Mark second, to approve the January, 2011, and April, 2011, invoices from MAC. Passed unanimously.

Marlin asked for public comment at 7:57 pm. There was no public comment.

Louis moved, Mark second, to adjourn the meeting at 8:04 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Tuesday, June 21, 2011, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary