

Keweenaw County Brownfield Redevelopment Authority  
February 17, 2009, Minutes

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

Guest – Flo McCormack

The meeting was called to order by Marlin at 6:30 pm.

Agenda approved by consensus with two additions to New Business - Flo will present a preview of the spread sheet account and Marlin will discuss possible petroleum grant funding.

Mark moved, Mac second to approve the minutes of January 20, 2009. Passed unanimously.

#### Unfinished Business

The public outreach brochure was discussed. Mac will get Copper Island Printing to email our brochure information to Lisa Karrio for our website. It was agreed, by consensus, that the Authority's chair's phone number should be the contact information for the brochure and the website. Marlin will look for labels to cover the old information on the brochures.

Mac will check on the progress of the brochure invoice.

The Authority's website looks good. Marlin will check on some of the information.

#### New Business

Marlin stated that Mark Kordus, of Northern Environmental, encouraged the Authority to resubmit our petroleum grant proposal due to the stimulus money coming out of Washington. Flo explained the process. Flo will provide the Authority a copy of the old petroleum grant application.

Flo explained the matrix she developed from the bids that were submitted. The members were given copies of the bids and matrix. The members will study the material in the hope of coming to a decision at the March meeting. The three companies will be invited to make a presentation at the March meeting. Authority members may engage in work session before the March meeting. Flo will attend the March meeting.

Flo showed us a spread sheet account that we should follow to track the money. We need a treasurer to do this. A treasurer will be elected at the March meeting.

No public comment.

Marlin moved, David second, to adjourn the meeting at 8 pm. Passed unanimously.  
The next Authority meeting will be March 17, 2009, at 6:30 pm.

Submitted,

Steven Karpiak, Secretary