

Keweenaw County Brownfield Redevelopment Authority
May 18, 2010

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

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

Marlin opened the meeting at 6:30 pm.

Steven moved, Mark second, to approve the agenda as presented. Passed unanimously.

Dave moved, Marlin second, to approve the April 20, 2010, minutes. Passed unanimously.

Old Business

Mt. Horace Greeley discussion. We will try to get the federal gov't. To provide well water. An interested developer is needed to move ahead. Phase I can be done for all the properties. John will do the eligibility form on this property. US gov't has already done some evaluation on this site.

Two representatives from Louisiana-Pacific may attend our June dinner/meeting. The company is responsible for site contamination. This has a good chance of development. Does it have water?

Dave had no EDC report.

Bill and Steven will make a short presentation of the Authority's work at the June 9, 2010, KEDA meeting.

John presented a proposed agenda for the June 24, 2010, Keweenaw Mt. Lodge Authority dinner/meeting. A mixer time will start at 6 pm, followed by a sit-down dinner at 6:30 pm. Marlin and Dave will check on the zoning of our various properties. The contact guest list was discussed and divided among members. By May 25, 2010, all contact addresses should be emailed to Bill. The invitation's RSVP will be to Marlin by June 14, 2010. via phone or email.

New Business

Steven moved, Marlin second, to accept the UPEA and ECT invoices of services rendered. Passed unanimously.

Marlin moved, Dave second, to accept the MAC invoice for the sixth quarterly report. Passed unanimously.

At 8:45 pm, Marlin asked for public comment. There was none.

Dave moved, Mark second, to adjourn the meeting at 8:46 pm. The next Authority meeting will be Tuesday, June 15, 2010, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary