

Keweenaw County Brownfield Redevelopment Authority
November 16, 2010

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

Guest-Bill Griffin

Marlin opened the meeting at 7:34 pm.

Steven moved, Louis second, to approve the agenda, with the addition of the December 21st meeting under New Business. Passed unanimously.

Mark moved, Marlin second, to approve the October 19, 2010, minutes with the correction to the time start of this meeting from 6:30 pm to 7:30 pm. Passed unanimously.

Old Business

Dave reported from the EDC that Kim Stoker encouraged the EDC to support a feasibility study on the Gay Sands for use in asphalt roof shingles. The copper in the sands would reduce fungus and mold growth. A grant of \$50,000.00 would be sought with an EDC County match. Dave moved, Mark second, for the Authority to support EDC money to go to the Gay Sands feasibility study. Passed unanimously. Dave will represent the Authority at tomorrow's Keweenaw County Board's meeting to show our support.

Dave read a letter from Richard Balsano to the Keweenaw County Board about Mt. Horace Greeley. Steven mentioned a phone conversation he had with Mr. Balsano on October 27, 2010. Marlin stated that the property appraisal has been done and was high. The County may wish to return the land to the federal gov't. Bill stated that the Air Force has been drilling in the area with URS to check on contamination. Phase one at the site has not been completed. More information is needed. A report will probably be ready this spring or before.

Bill contacted Louisiana-Pacific, but does not yet have permission to enter the property. Waiting for formal approval. Marlin will contact Scott Clayton to write a letter for the Authority requesting the free gift of the land in question.

Bill requested an eligibility determination on the Gay School on October 29, 2010.

Bill has discovered that the Mohawk Mobile station was a service station that did car repair. He has contacted the owner for permission to go on the property.

Louis and Mark agreed to be reappointed to the Authority. Mac has resigned. There are three vacant positions on the Authority. Marlin will ask the Keweenaw County Board to reappoint Louis and Mark to the Authority at the Board's December meeting.

New Business

Bill presented UPEA's invoice for work on the Louisiana-Pacific property. Marlin moved, Dave second, to approve the invoice. Passed unanimously.

The Authority agreed to cancel the December 21, 2010, meeting, unless it is necessary.

Marlin asked for public comment at 8:58 pm. There was none.

Dave moved, Louis second, to adjourn the meeting at 9:02 pm. Passed unanimously. The next regularly scheduled Authority meeting will be on Tuesday, January 18, 2011, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary