

Keweenaw County Brownfield Redevelopment Authority
February 15, 2011

Present-Marlin Wingard, Michael Musiel, Steven Karpiak, Dave Sundberg, Louis Mayette, Mark Klomp
Absent-none

Guest-Bill Griffin

Marlin opened the meeting at 7:33 pm.

Dave moved, Michael second, to approve the agenda as presented. Passed unanimously.

Steven moved, Dave second, to approve the January 18, 2011, minutes. Passed unanimously.

Old Business

Dave reported from the EDC meeting that Verizon is looking for property in the Phoenix area for a tower placement. The Keweenaw County Courthouse is in need of repair and money is being sought. ATV trails are looking good with the ATV Club paying for insurance and the county helping pay for a patrol officer. The search is on for an ATV patrol vehicle. The Gay Sands are owned by the County Road Commission and they are willing to sell. No government money for a feasibility study.

The Authority discussed Mt. Horace Greeley and the ECT Phase I report. There were lots of underground tanks and hazardous material on the water table. Bill explained the Phase II procedures. Clarification on some questions on Phase I is needed. Also, we need to know what the federal government hopes to do with the property.

Bill stated that Phase I on the Louisiana-Pacific property was not yet completed. Still collecting data. A possible Phase II was discussed, but it was decided to wait until Phase I is completed.

Phase I is completed on the Gay School site. The Keweenaw County Historical Society received a copy of the Phase I report. Doing Phase II was recommended in the report. Bill will present a budget for that at the March meeting.

There was nothing new to report on the Mohawk Mobile Station.

New Business

Bill presented and explained the UPEA Invoice figures. Steven moved, Louis second, to approve the invoice. Passed unanimously.

New Authority members search continues.

The 9th Quarterly Report was presented and discussed. The deadline for filing for an extension is July 31, 2011. Dave moved, Mark second, to request a one year extension to finish the work of the Authority using the grant money. Passed unanimously. Dave will discuss with the EDC if they would be willing to pay a lawyer to draw up an acquisition document for the Louisiana-Pacific property. Marlin will ask the EPA for more of our grant money up front.

Marlin asked for public comment at 8:32 pm. Bill will make a chart of additional steps and costs to

complete our work. Marlin will speak to the Keweenaw County Historical Society about the Eagle Harbor Lighthouse complex.

Steven moved, Mark second, to adjourn the meeting at 8:38 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Tuesday, March 15, 2011, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary