

Keweenaw County Brownfield Redevelopment Authority
January 20, 2009 Minutes

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

Guest- Kurt McClung

The meeting was called to order by Marlin at 6:33 pm.

All new members had been sworn in.

Louis moved, David second, to approve the agenda. Passed unanimously.

Marlin moved, Louis second, to approve the minutes of December 9, 2008. Passed unanimously.

Unfinished Business

David and Louis will send Marlin changes they want in the RFP. Marlin will distribute updated RFP to members for review. By consensus it was agreed that their proposals will be due February 10th, 2009, and if clarification needed they must submit request by February 2, 2009, and we would respond by February 6, 2009. Work should be started by April 1, 2009, and completed by September 30, 2010. Marlin will contact Flo about our discussion and will get back to members.

Due to Mac's absence, discussion on the public outreach brochure was moved to the next meeting by consensus.

New Business

Steven moved, Mark second, to elect David the Vice Chair. Passed unanimously.

Steven moved, David second. To appoint Marlin Project Manager. Passed Unanimously.

Lisa Karrio requested information on the Authority for the Keweenaw County website. Our brochure and other documents, members' names, phone numbers, and email addresses will be given her by Marlin.

Kurt McClung from URS gave constructive comments on the RFP. Flo will attend the February meeting.

Louis moved, Marlin second, to adjourn the meeting at 7:31 pm. Passed unanimously.

The next Authority meeting will be February 17, 2009. at 6:30 pm.

Submitted, Steven Karpiak, Secretary

