

Keweenaw County Brownfield Redevelopment Authority
December 18, 2018

Present-Steven Karpiak, Ray Chase, Bill Griffin, Mark Klemp, Chuck Bennetts, Mike Musiel
Absent-Erika Vye

Chuck called the meeting to order at 7:02 pm.

Ray moved, Mark second, to approve the agenda with the addition of discussing the Chair's position under New Business. Passed unanimously.

Mark did not have the August 18, 2018, minutes to distribute. He will have them for the next meeting. The October Authority meeting was canceled.

Correspondence-Chuck provided a few suggestions for updating the Authority's website with the County. Other suggestions were made. Chuck will pass the suggestions on to the County.

Previous Business- there was some discussion about the problem of identifying new Brownfield sites in the County. There was much discussion surrounding the future of the County Brownfield Authority and how to move forward. The focus now is on the Mt. Horace Greeley property. A developer would be needed to move forward with State grants. The Authority is still waiting for the Air Force report.

A. The asbestos inspection request for the MDEQ was moved to the Spring.

B. The AECOM/URS RI report has been reviewed by the MDEQ and sent back to the Air Force. Mike Brady (our contact person) was promoted and his supervisor is the new contact person. Bill reported that two drafts have been produced and the Authority has seen neither. Steven moved, Ray second, to ask the County Attorney to send a friendly letter to the Air Force to encourage the Air Force to communicate with the Authority on their findings and what they plan to do about them. Passed unanimously. Authority members were encouraged to provide input for the letter.

New Business-Chuck wishes to resign as Chair of the Authority, but stay on as a member and let another member fill the post. The Authority members encouraged him to stay in that position. No change was made. Additional members are needed.

Chuck asked for public comment at 8:01 pm. There was no public comment.

Action Items-Steven moved, Mark second, to set the future meeting dates and time as follows: All 2019 meetings will be on the third Tuesday evening of even numbered months, starting at 6:30 pm – February 19, April 16, June 18, August 20, October 15, December 17. Passed unanimously. All meetings are at the Keweenaw County Courthouse the Eagle River, Michigan.

Steven moved, Bill second, to adjourn the meeting at 8:10 pm. Passed unanimously.

The next regularly scheduled Authority meeting will be held on Tuesday, February 19, 2019, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, secretary