

Keweenaw County Brownfield Redevelopment Authority
January 19, 2010

Present- Marlin Wingard, Louis Meyette. Dave Sandberg, Mac Marzke, Steven Karpiak
Absent- Michael Musiel, Mark Klemp
Guest- Bill Griffin

Marlin opened the meeting at 6:34 pm.

Marlin moved, Louis second, to add invoice and update discussion to the agenda. Passed unanimously.
Marlin moved, Louis second, to add mileage reimbursement rates to the agenda. Passed unanimously,
Louis moved, Dave second, to approve the amended agenda. Passed unanimously.

Marlin moved, Louis second, to approve the December 15, 2009, minutes. Passed unanimously.

Old Business

Mt. Horace Greeley discussed. Marlin received a legal packet on the site from the County lawyer and turned the material over to John D'Addona for review. There are still questions as to who owns what. John may get back to the Authority before our next meeting. At the next meeting we will discuss a joint letter from the Authority and the Keweenaw County EDC to our US Senators about land ownership.

Discussed the Louisiana-Pacific property as a good candidate for work. Bill will contact Louisiana-Pacific to start the dialog.

New Business

The Brownfield 2010 Atlanta meeting was discussed, but more information needed. Will continue the discussion at the next meeting.

Mac moved, Marlin second, to approve update and invoices. Some discussion on clarification of invoice items. More information will be needed in the future. Passed unanimously.

Mac will contact the Daily Mining Gazette about an advertorial for the Authority.

New mileage rate of 50 cents/ mile. Marlin requests that members do the math before turning slips in.

Marlin asked for public comment at 7:28 pm. Bill shared some information on past owners of Mt. Horace Greeley.

At future meetings, Dave will report on Keweenaw County EDC activities and will report our activities to the EDC. This will be part of Old Business on our agenda.

Mac moved, Marlin second, to adjourn the meeting at 7:44 pm. The next Authority meeting will be Tuesday, February 16, 2010, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary