

Keweenaw County Brownfield Redevelopment Authority
October 19, 2010

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

Guest-Bill Griffin, John D'Addona

Marlin opened the meeting at 6:36 pm.

Mark moved, Marlin second, to approve the agenda with the addition of Roundtable responses to Old Business and moving Dave's EDC report to the Joint meeting in New Business. Passed unanimously.

Mark moved, Dave second, to approve the minutes of September 21, 2010.

Old Business

John stated that phase I work is in progress at Mt. Horace Greeley. There are four issues there – (1) at building 49 an oil tank may be in the ground, (2) building 50 is the repair shop and a problem, (3) three above ground storage tanks near building 20 are in poor condition, and (4) at building 20 there are two pipes sticking out of the ground and their purpose is unknown. There was much discussion. Phase II will cost about \$48,000.00. Dave moved, Steven second, to do phase II at Mt. Horace Greeley with the cost not to exceed \$48,000.00. Passed unanimously. Talking to the federal government was discussed. Steven was directed to call his contact again.

Marlin read a letter from Louisiana-Pacific stating that they would like to give the Authority their land. Bill will start phase I and find out all the land they own at the site.

Marlin read a letter from the Keweenaw County Historical Society requesting an assessment of contaminants at the Gay school. The Society has owned the building and the land for about two years. Approval from EPA is needed. Marlin moved, Dave second, to seek eligibility of phase I and II at the Gay school with the total cost not to exceed \$2500.00. Passed unanimously. Marlin will contact the Society.

Bill contacted the realtor of the Mohawk Mobile station. The property is in fore-closer. Bill will try the Kauppi family to determine the past use of the building.

Marlin read two responses he received from the Roundtable dinner-meeting.

New Business

The Joint KCBRA/KEDC meeting was discussed. All who attended felt it a good meeting. There was a good exchange of ideas.

No invoices were presented.

Authority member re-appointments for Louis, Mac, and Mark were deferred to the November 16th meeting.

Steven moved, Mark second, to re-appoint Marlin as Authority Chair. Passed unanimously.

Marlin asked for public comment at 8:59 pm. There was none.

Dave moved, Marlin second, to adjourn the meeting at 9:01 pm. Passed unanimously. The next regularly scheduled Authority meeting will be Tuesday, November 16, 2010, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary