

Keweenaw County Brownfield Redevelopment Authority
December 9, 2008
Minutes

Present- Marlin Wingard, Mac Marzke, Steven Karpiak, Louis Meyette
Absent- David Sundberg

Guests- Don Keith, Mike Musiel

The agenda was approved by consensus with two additions - Unfinished Business – changes to the brochure and New Business – acceptance of new members.

Mac moved, Marlin second, to approve the minutes of November 4, 2008. Passed unanimously.

Unfinished Business

The Authority reviewed the RFP Draft. Louis wanted reference on page 12 to petroleum contaminate removed. Marlin stated he will contact Flo on incorporating work plan. David wanted a paragraph added to define the RFP format that would be mandatory. Steven moved, Marlin second, to table work on the RFP Draft until the next meeting. Passed unanimously.

Mac will look into changes in the brochure with Copper Island Printing. Member changes and the addition of the Keweenaw County website were problems.

New Business

Mac moved, Steven second, to elect Marlin as the new chairperson. Passed unanimously.

Marlin moved, Steven second, to set the 2009 meeting dates and time as the third Tuesday of each month, beginning at 6:30 pm, in the Keweenaw County Courthouse. Passed unanimously.

Steven moved, Mac second, to recommend to the Keweenaw County Board the appointment of David Sundberg for a three year term, and Louis Meyette and Mike Musiel for two year terms on the Authority. Passed unanimously.

Mac moved, Marlin second, to adjourn the meeting at 7:34 pm. Passed unanimously.

The next Authority meeting will be January 20, 2009 at 6:30 pm.

Submitted,

Steven Karpiak, Secretary

