

Keweenaw County Brownfield Redevelopment Authority  
July 14 2015

Present-Ray Chase, Chuck Bennetts, Bill Griffin, Steven Karpiak, Mark Klemp  
Absent- Michael Musiel  
Guests-None

Steven opened the special meeting at 7:06 pm. More members still needed.

Mark moved, Ray second, to approve the minutes of June 16, 2015 as presented. Passed unanimously.

Ray moved, Bill second, to elect Chuck as Authority Chair. Passed unanimously.

Bill presented the Authority with a draft agenda for the meeting with the Air Force group on July 29 and 30, 2015, concerning Mt. Horace Greeley for discussion. There was much discussion. Priorities set were, clean up of ground water, clean site (cover or remove material),determine who owns what property, and remove all barriers to redevelopment from the site.

Chuck asked for public comment at 8:10 pm. There was no public comment.

Mark moved, Bill second, to adjourn the special meeting at 8:14 pm. Passed unanimously.

The next meeting of the Authority will be a special meeting with the Air Force group starting at 9 am at Slim's in Mohawk on Wednesday, July 29, 2015.

The next regularly scheduled Authority meeting will be held on Tuesday, August 18, 2015, at 7 pm at the Keweenaw County Courthouse in Eagle River.

Submitted,  
Steven Karpiak, Secretary