

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES

AUGUST 15, 2012

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county building at 1:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following members present: Jerry Doucette, Mary Ann Froberg, Pam Johnson, Phil Hansen & Al Weymouth. Absent: Esley Mattson, Teri Grout, Hampton Waring & JoAnn Carlson.

Guests: Gabriel Zawadzki – MAC Grant Services Program & Elizabeth Coyne – Alger Conservation District.

Public comment session was open. There was no public comment from the floor – comment session was closed.

On a motion by Mary Ann Froberg and seconded by Phil Hansen to approve financial report:

Beginning balance \$	900.00
Deposits:	10,000.00
Expense:	<u>9,032.50</u>
Balance	1,867.50

On a motion by Mary Ann Froberg and seconded by Al Weymouth to approve agenda as presented. Motion carried.

Gabriel Zawadzki with MAC Grant Services Program, was present to go over and answer any questions from the Authority regarding the proposal comparison matrix he had compiled regarding the three (3) bids from the environmental firms. After discussion regarding each of the three firms the Authority agreed on the firms AKT Peerless Environmental and Energy Services. On a motion by Al Weymouth and seconded by Phil Hansen to hire AKT Peerless Environmental and Energy Services. Motion carried.

Elizabeth Coyne discussed with the Authority that she would be available to do or help with the writing of grants.

OLD BUSINESS: None

REPORTS: NONE

CORRESPONDENCE: Pam Johnson presented to the Authority a letter from the Village of Chatham on future use of Lammi's Corner (Chatham Corner store):

From: villageofchatham tds.net <vil|ageofchatham@tds.net>

Sent: Wednesday, July 18, 2012 10:25 AM

To: Pam Johnson

Subject: Chatham Corners

Hi Pam.

The Village of Chatham Council met 7.1 1.12 and unanimously decided we would like to see Chatham Corners

maintained as a business. possibly a franchise (Snyder or Putvin Drug Store) as opposed to allowing the area to revert back to it's natural state.

If any more ideas come up next month I will let you know.

Janet Braun

Clerk

BOARD COMMENTS: NONE

BRIEF PUBLIC COMMENT: There was no public comment from the floor – comment session was closed.

Motion by Mary Ann Froberg and seconded by Phil Hansen to adjourn. Motion carried. Meeting was adjourned at 2:45 p.m.

FUTURE ITEMS:

1. Policies and Procedures
2. Program available thru the state on old tires
3. Contract with AKT Peerless