

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Minutes of August 16, 2013

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county courthouse at 3:05 p.m. on the above date.

The meeting was called to order by Chairman Doucette. Members present: Jerry Doucette, Mary Ann Froberg, Pam Johnson, Esley Mattson, Teri Grout and JoAnn Carlson

Members Absent: Phil Hansen and Hampton Waring

Guests: Kathy Reynolds – DDA

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

On a motion by Esley Mattson and seconded by Terri Grout to approve agenda as presented. Motion carried.

On a motion by Mary Ann Froberg and seconded by Esley Mattson to approve minutes. Motion carried.

On a motion by Mary Ann Froberg and seconded by Esley Mattson to approve financial report. Motion carried.

Beginning Balance	\$16,079.34
Expenses	1,807.86
Revenue	0
<u>Balance:</u>	\$14,271.48

Dave VanHaaren, AKT Peerless – Environmental Services gave an update to the Authority of the current project at Lammi's (Chatham Corner Store):

1. Phase I ESA has been completed and should be getting the report any day – which he will compile a report for the Authority.
2. Will set up a meeting with MSU, Chairman Doucette and other members once Phase II has been planned.
3. After Phase I and Phase II has been completed a site specific grant will be applied for.

Pam Johnson added that she received a call from Weston Solutions (conducting Phase I) who recommended the well cover be replaced which has deteriorated over the years and could be a potential threat to persons or animals. The cover has been replaced by Tony Grahovac and his crew through UPCAP.

Old Business:

Kathy Reynolds will be appointed by the Alger County Board of Commissioners on August 19th 2013, to the Authority Board.

Regional government meeting will be added to next month meeting. Dave VanHaaran stated

that to have other entities contribute to the Authority meetings, share their knowledge and work with the Authority would show in future grants that the county was working toward the same goals.

Reports: None

Correspondence: None

Board Comments: None

Public Comment: None

A motion was made by MaryAnn Froberg and seconded by Teri Grout to adjourn.

Meeting adjourned at 4:20 p.m.

FUTURE ITEMS:

1. Policies and Procedures
2. Meeting with MSU
3. Regional Gov't Meeting