

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES – JANUARY 9, 2013

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county building at 3:00 p.m. on the above date.

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

Absent: Al Weymouth.

Guest: Gabriel Zawadzki – MAC Grant Services Program and 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 Teri Grout and seconded by Hampton Waring to approve agenda. Motion carried.

On a motion by Mary Ann Froberg and seconded by Esley Mattson to approve minutes with the correction of adding Teri Grout to the absent list. Motion carried.

On a motion by Mary Ann Froberg and seconded by Hampton Waring to approve the financial report. Motion carried.

Financial Report:

Beginning balance	\$26,867.50
Deposits	0
Expense	<u>0</u>
Balance	\$26,867.50

Gabriel Zawadzki, with MAC Grant Services Program informed the Authority about possible grant money available for tire removal from a blighted site. JoAnn Carlson explained that the site has been cleaned up with help from the D.E.Q. and would not need to go forward looking for grant money at this time.

Gabriel Zawadzki asked the Authority if Brownfield training would be something they would like to see happen in Munising again this year. The Authority thought this would be useful and would like to see a workshop in February or March.

Elizabeth Coyne – Watershed Program Director with Alger Conservation District, presented to the Authority a contract for doing grant writing. After much discussion the Authority agreed that a grant

writer is needed and felt that starting out with 60 hours of grant writing services is needed. Motion was made by Mary Ann Froberg and seconded by Phil Hansen to have the contract signed for 60 hours of grant writing services and to revisit further hours if needed. Motion carried. Teri Grout and Hampton Waring would abstain from voting due to the fact they both are associated with the Alger County Conservation District.

REPORTS: Pam Johnson informed the Authority that three (3) members terms has expired and a letter was presented to the Alger County Board of Commissioners to request them to re-appoint them to a new three (3) year term.

CORRESPONDENCE: NONE

BOARD COMMENTS: Chairman Doucette informed the Authority that the new gas station in Chatham – located by the Lammi’s store property has now built a small building but does not have tanks in and is not open for business as of this date.

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

Motion by Hampton Waring and seconded by Phil Hansen to adjourn. Motion carried. Meeting was adjourned at 4:30 p.m.

FUTURE ITEMS:

1. Policies and Procedures
2. Brownfield Training
3. Habitat for Humanity