

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES – DECEMBER 17, 2015

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county courthouse at 10:00 a.m. on the above date.

The meeting was called to order by Chairman Froberg.

Members Present: Mary Ann Froberg, Jerry Doucette, Pam Johnson, Esley Mattson, Kathy Reynolds, and Phil Hansen.

Members Absent: Terri Grout, JoAnn Carlson and Hampton Waring

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

On a motion by Jerry Doucette and seconded by Kathy Reynolds to approve agenda. Motion carried.

On a motion by Phil Hansen and seconded by Esley Mattson to approve minutes. Motion carried.

On a motion by Kathy Reynolds and seconded by Esley Mattson to approve service contract with Envirollogic Technologies, Inc. contingent upon the approval at the December 21, 2015, Alger county board of commissioners. Motion carried.

On a motion by Kathy Reynolds and seconded by Phil Hansen to approve Work Order 1HP-15 contingent upon the approval at the December 21, 2015, Alger county board of commissioners meeting. Motion carried.

This work order is for completing the Quality Assurance Project Plan that is required prior to expending grant funds to do any sampling.

On a motion by Kathy Reynolds and seconded by Phil Hansen to approve Work Order 2HP-15 contingent upon the approval at the December 21, 2015, Alger county board of commissioners meeting. Motion carried.

This work order is for Community Outreach.

On a motion by Kathy Reynolds and seconded by Phil Hansen to approve Work Order 3HP-15 contingent upon the approval at the December 21, 2015, Alger county board of commissioners meeting. Motion carried.

This work order is for programmatic activities.

On a motion by Kathy Reynolds and seconded by Phil Hansen to approve Work Order 4HP-15 contingent upon the approval at the December 21, 2015, Alger County Board of commissioners meeting.

This work order is for the Cox Building Project, Site Eligibility and Phase 1 ESA.

Old Business: None

Reports: None

Correspondence: FOIA request from TRI TERRA – Dave Van Haaren. Request for copies of all bids and a copy of comparison Matrix that had been submitted to the Authority by Gabriel Zawadzki, Michigan Association of Counties.

Board comments: None

Brief Public Comment – None

On a motion by Jerry Doucette and seconded by Pam Johnson to adjourn. Motion carried.