

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES – SEPTEMBER 23, 2015

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county courthouse at 2:00 p.m. on the above date.

The meeting was called to order by Chairman Froberg.

Members Present: Mary Ann Froberg, Esley Mattson, Pam Johnson, Hampton Waring and Kathy Reynolds.

Members Absent: JoAnn Carlson, Teri Grout, Jerry Doucette and Phil Hanson.

Guests: Gabriel Zawadzki – MAC – Grant Services Program

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

On a motion by Hampton Waring and seconded by Kathy Reynolds to approve agenda. Motion carried.

On a motion by Kathy Reynolds and seconded by Hampton Waring to approve minutes. Motion carried.

On a motion by Esley Mattson and seconded by Kathy Reynolds to approve financial report. Motion carried. Expense was for Brownfield Conference which will be reimbursed thru grant monies.

Beginning Balance	\$12,140.48
Expense	1,323.35
Revenue	<u>0</u>
Balance	10,817.13

Gabriel Zawadzki, MAC – Grant Services Program , discussed the RFQP for a brownfield consultant he had drafted for the Authority to review. With no changes to be made, Hampton Waring made a motion and seconded by Esley Mattson to have Pam Johnson send out the approved final draft RFQP to interested consultants. Also, to give three (3) weeks for the consultants to respond. Motion carried.

Brownfield conference update by members who attended (MaryAnn Froberg, Jerry Doucette, Pam Johnson and Kathy Reynolds) – all agreed they had good speakers, workshops with great contacts. Most important is to follow up with contacts and move forward with information given.

Kathy Reynolds needed to leave at 3:25 p.m. – no quorum.