

**ALGER COUNTY BROWNFIELD AUTHORITY
MINUTES
MAY 11, 2011**

The meeting was called to order at 3:00 p.m. by Chairman Jerry Doucette.

Roll call was taken by Pam Johnson.

MEMBERS PRESENT: Jerry Doucette, Pam Johnson, Esley Mattson, Teri Grout, Phil Hansen, Jo Ann Carlson.

MEMBERS ABSENT: Mary Ann Froberg, Al Weymouth, Hampton Waring.

There was no public comment.

It was moved by Teri Grout and supported by Esley Mattson to approve the minutes as presented from the April meeting. Motion carried.

It was moved by Esley Mattson and supported by Phil Hansen to approve agenda as presented. Motion carried.

Under old business Jerry Doucette went over an email received from Dave Van Haaren, with AKT Peerless, who was unable to attend today's meeting.

Updates: Lammi's store – he expects to have analytical results in later this week - no signs of impact to the building (i.e. odors) during sampling.

Discussion by the Authority on the process and possible price amounts of an assessment if done on a property such as Lammi's store. If Assessment Grant is not awarded to Alger Authority – what could possibly be done to develop Lammi's store property.

EPA Grant announcement – Still no announcements on grants that have been awarded or when the announcement will take place.

BRA Policy – Policy has been updated but would like to hold off on final draft until grant announcement – large portion of Policy is in regards to the Assessment Grant.

Also under old business, the Authority asked for an update on the website. Teri Grout said she will be working on it and hopefully have something for the Authority next meeting or as soon as possible.

No correspondence.

It was moved by Phil Hansen and seconded by Terri Grout to adjourn the meeting.

The meeting was adjourned at 3:30 p.m.