

**ALGER COUNTY BROWNFIELD AUTHORITY  
MINUTES  
February 9, 2011**

The meeting was called to order at 3:00 p.m.

Roll call was taken by Jerry Doucette.

**Members present:** Jerry Doucette, Esley Mattson, Hampton Waring, Phil Hansen, and Mary Ann Froberg

**Members Absent:** Alan Weymouth, Pam Johnson, and Teri Grout

**Guests Present:** Dave Van Haaren with AKT Peerless

There was no public comment.

It was moved by Hampton Waring and supported by Esley Mattson to approve the minutes as corrected from the January meeting. The correction being on page two, fifth paragraph, replacing Esley Mattson with Mary Ann Froberg. Motion carried.

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

It was moved by Mary Ann Froberg and supported by Hampton Waring to amend the agenda to include Dave Van Haaren with a PowerPoint presentation on Brownfield Redevelopment Resources Available to You as item #6. Motion carried.

There was a power point presentation given by Dave Van Haaren with AKT Peerless regarding Brownfield Redevelopment Resources. Dave said that he can provide brochures and a press release when the Authority is ready. He also gave a more detailed handout called Brownfield Basics.

The website was discussed. Phil said that maybe we should not put the website up until we receive funding. It may give false hope on developing a plan when no brownfield money is available, and may not be available for years. Hampton said that it should be as an invitation for the public. Dave Van Haaren said that the PowerPoint and handout from above could be on the website. Phil agreed that it would be a great idea for informational purposes.

Phil Hansen said that JoAnn Carlson was out of town until February 15<sup>th</sup> and he would talk to her about being on the Authority then. Mary Ann said that Al Weymouth is still interested to be on the Authority as part of the DDA. Hampton also recommends thinking about the newsletter. At was agreed to putting minutes and meeting dates on the website and newsletter.

Hampton Waring said that UP RC&D is issuing mini grants of \$150 each. It is 1/3 of a match so the project has to be \$450. He said that Marilyn Shy is the Coordinator with UP RC&D.

Correspondence was read and discussed.

There were no board comments.

Under public comment Dave Van Haaren said that he could talk to Steve Harrington from the DNRE about the Authority. Dave said that he is a good resource and will help us out on occasion. It was moved by Esley Mattson and supported by Hampton Waring to authorize Dave to talk to Steve Harrington. Motion carried.

The former Lake States Wood Preserving, Inc. property was also discussed. Dave said that he talked to Gabriel Zawadzki to update the map for brownfields. Dave is going to look for a master plan for Alger County. Pam Johnson is to add some sites to the list of contaminated properties.

It was moved by Esley Mattson and seconded by Phil Hansen to adjourn the meeting. Motion carried. The meeting was adjourned at 4:30 p.m.