

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

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

Roll call was taken by Pam Johnson

Members present: Esley Mattson, Phil Hansen, Alan Weymouth, Pam Johnson and Teri Grout

Members Absent: Jerry Doucette, Hampton Waring and Mary Ann Froberg

Guest Present: Gabriel Zawadzki with Michigan Association of Counties
Jo Ann Carlson

There was no public comment.

It was moved by Terri Grout and supported by Phil Hansen to approve the minutes as presented from the February meeting. Motion carried.

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

Gabriel Zawadzki from Michigan Association of Counties was present to give an update on our assessment grants. He informed us that the EPA would like to make all announcements at the National Brownfield conference April 3rd thru April 5th which he plans on attending.

The Brownfield Authority Board still has one vacant position to fill and Jo Ann Carlson from Big "C" Realty was present and has accepted this position. Phil Hanson made a motion to appoint Jo Ann Carlson as a member of the Authority, supported by Terri Grout. Motion carried.

Pam Johnson gave a brief report on Lammi's Store property which the county now owns. Due to the level of contamination at this sight, the county would like to have an air quality test done. Dave Van Haaren with AKT Peerless will be contacting the county to have this test completed.

There was no Correspondence.

There was no Board Comments.

It was moved by Jo Ann Carlson and seconded by Terri Grout to adjourn the meeting.
The meeting was adjourned at 3:50 p.m.