

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

May 9, 2012

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county building at 3:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following members present: Jerry Doucette, Mary Ann Froberg, Teri Grout, Phil Hansen, JoAnn Carlson, Esley Mattson, Al Weymouth and Hamp Waring. Absent: None

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

On a motion by JoAnn Carlson and seconded by Teri Grout to approve minutes as presented for April 11, 2012. Motion carried.

On a motion by Teri Grout and seconded by Esley Mattson to approve agenda as presented. Motion carried.

Al Weymouth gave a report on what is going on with DDA. He stated that the old fire hall has been purchased by a developer and the city is in the process of selling the Cox building.

OLD BUSINESS:

Policies and Procedures have been put on hold at this time for further review of the Authority.

REPORTS:

Chairman Doucette gave a report on the Brownfield training. He stated that it was an excellent training with options available for our Authority to get projects going. Hamp Waring stated that the Authority should prioritize sites that needs to be cleaned up. Pam Johnson will be sending each member the DNRE's Michigan Environmental Mapper link to review and have ideas for the next meeting.

Phil Hanson stated that another possible site would be an old church (first church in Munising) that the Historical Society would like to move, restore and kept as a historical site.

Pam Johnson gave a report concerning a possible gas station being developed in Chatham. The owners as of May 9th, are in the process of meeting with their bank and meeting with "Oasis" regarding placing tanks for regular, premium and diesel gas. They will keep the Authority updated with progress on their gas station as there is no need for an additional gas station on the Chatham Corner property. The Authority will pursue other avenues on the future use of such site.

CORRESPONDENCE: NONE

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

Motion by Mary Ann Froberg and seconded by Al Weymouth to adjourn. Motion carried. Meeting was adjourned at 4:15 p.m.

FUTURE ITEMS:

1. Policies and Procedures