

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES

February 8, 2012

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

The meeting was called to order by Chairman Doucette with the following members present: Esley Mattson, Hamp Waring, Jerry Doucette, Phil Hanson, Mary Ann Froberg, JoAnn Carlson. Pam Johnson and Terri Grout excused. Absent: Al Weymouth.

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

On a motion by Esley Mattson and seconded by Phil Hanson to approve minutes as presented for January 11, 2012. Motion carried.

On a motion by Hamp Waring and seconded by Phil Hanson to approve agenda. Motion carried.

Chairman Doucette presented the Authority's meeting schedule for 2012. Motion by Mary Ann Froberg and seconded by Esley Mattson to approve the meeting schedule for 2012. Motion carried.

OLD BUSINESS:

Policies and Procedures: Chairman Doucette reported he spoke with Flo McCormack, MAC, regarding our policies and procedures book. Flo will be getting us samples as soon as she can.

Update on Brownfield Training: Chairman Doucette spoke with Flo McCormack regarding additional training. Flo will be getting in contact with her staff for a possible seminar in our area in April.

Brownfield Seal: Mary Ann will be checking into a Brownfield Seal and obtaining prices.

Mission Statement: Two mission statements were reviewed. The committee selected one and added some revised changes. One of these changes will include the addition of façade grants. Hamp Waring will submit the revised mission statement to Chairman Doucette via email prior to the next meeting.

NEW BUSINESS: None

REPORTS: No report as of this date from the DEQ regarding the test wells at Lammi's Store/Chatham Corners.

CORRESPONDENCE: None

BOARD COMMENTS: Chairman Doucette reported that Flo McCormack will be inviting Dave VanHaaren to our next meeting. Chairman Doucette also spoke with Jake Steinhauer from Michigan Works and he will also be attending our March meeting. Flo stated that many of the federal grants require partnering with a local job force agency. Jake would bring an added dimension to the Brownfield Grants as the applications require multi-jurisdictional partnerships. Jake may be involved in a grant through Michigan Works which would provide funding to train people to conduct site assessments, making them desirable hires for consulting firms which would bring added employment to the area. Doucette believes we need to review all our Brownfield sites to reprioritize and rank according to the new grant guidelines involving multi-jurisdictional partnerships.

PUBLIC COMMENTS: None

Motion by Hamp Waring, seconded by JoAnn Carlson to adjourn at 4:00 p.m. Motion carried.

Next meeting scheduled for March 14, 2012

FUTURE ITEMS:

- 1) Oath of Office for new officers