

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES

March 14, 2012

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county building at 1:00 p.m. on the above date.

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

Guests: Flo McCormack, Special Projects Director/ MAC (Michigan Association of Counties), Gabriel Zawadzki, Grant Services Program/ MAC and Amanda Ingraham/Munising News.

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

On a motion by Mary Ann Froberg and seconded by Esley Mattson to approve minutes as presented for February 8, 2012. Motion Carried.

On a motion by Teri Grout and seconded by Mary Ann Froberg to approve agenda as presented. Motion carried.

Flo McCormack gave an updated copy of "Policies and Procedures" to the Authority to look over and make any further changes if needed. Flo also gave her opinion on a few changes to our "Mission Statement" which will be presented to the Authority at the next meeting.

Flo McCormack/MAC, Sabine Martin, Technical Assist/Kansas State Univ. and Laurel Berman/CDC (Centers for Disease Control and Prevention) has scheduled a "Restore and Revitalizing Communities" workshop on April 25th from 1:00 p.m. to 3:00 p.m. Esley Mattson will be checking into the availability of the Moose Lodge for this workshop. The Authority has picked two Alger County properties to use during this workshop. One project is the Chatham Corners project and the other will be in the City of Munising – the old fire hall.

BROWNFIELD SEAL: Flo McCormack stated that no County Brownfield has ever used a seal for any documents. The Authority felt that it would be an added expense and would not go forward with it at this time.

REPORTS: None

CORRESPONDENCE: None

PUBLIC COMMENT: None

Motion by Mary Ann Froberg and seconded by Teri Grout to adjourn at 3:00 p.m. Motion carried.

FUTURE ITEMS:

1. Oath of Office for new officers.
2. Policies and Procedures
3. Mission Statement
4. Brownfield workshop
5. Jake Steinhauer – Michigan Works