

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES OF JULY 10, 2013

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county courthouse at 3:15 p.m. on the above date and then transferred meeting to the county board room for a conference call with Dave VanHaaren - AKT Peerless Environmental Services. .

The meeting was called to order by Chairman Doucette. Members present: Jerry Doucette, Mary Ann Froberg, Pam Johnson, Hampton Waring and Esley Mattson.

Members Absent: JoAnn Carlson, Teri Grout and Phil Hansen.

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 MaryAnn Froberg to approve agenda as presented. Motion carried.

On a motion by Hampton Waring and seconded by Esley Mattson to approve financial report. Motion carried.

Conference call with Dave VanHaaren – AKT Peerless. Dave VanHaaren went over with the Authority the Site Eligibility Determination for U.S. EPA Petroleum Assessment Grant which was submitted on June 12, 2013, to Mr. Ron Smedley for the Lammi's Store project. Also, submitted was an application for a targeted brownfield assessment and a formal request for assistance through the Targeted Brownfield Assessment (TBA) grant program, which was sent to Mr. Brad Stimple, U.S. Environmental Protection Agency for the same project.

Dave explained to the Authority what the next steps would include:

1. EPA holds a conference call with Alger County to kick-off the project and discuss the project scope and goals
2. EPA's contractor conducts a Phase I ESA at the site, coordinates a site visit with the County.(Phase I will be limited to the Lammi's site only)
3. EPA and AKT develop a scope of work for the supplemental Phase II investigation
4. EPA confirms the scope and a date(s) for the investigation with the County and MSU
5. EPA conducts the Phase II field work
6. EPA issues a Phase II investigation report

Dave will be setting up a conference call with MSU Extension (Paul Naasz and Ashley McFarland) and Chairman Doucette to go over the next steps regarding Lammi's Store projects. The proposed project will include environmental assessment activities at the northern adjoining property which is currently owned by Michigan State University (MSU) and MSU Research Center.

Also discussed was setting up a Regional Government meeting with Township Supervisors, City Manager, DDA , Road Commission, Forest Service and the National Park Service to discuss any potential brownfield sites of concern they may have.

Submitted by Dave VanHaaren, AKT Peerless was a monthly project update, budget and cost summary, which included a project invoice for consideration in the amount of \$1,807.86. Hampton Waring made a motion and seconded by Esley Mattson to pay the submitted invoice. Motion carried.

Old Business: The Authority still has one vacant position that needs to be filled. Chairman Doucette will be talking to Kathy Reynolds to see if someone on the DDA board would like to fill the position.

Reports: None

Correspondence: None

Board Comments: None

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

Motion was made by Hampton Waring and seconded by Esley Mattson to adjourn. Motion carried. Meeting was adjourned at 4:20 p.m.

FUTURE ITEMS:

1. Policies and Procedures
2. Fill vacant position
3. Regional Meeting
4. Conference call with MSU