

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES

SEPTEMBER 12, 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 following members present: Jerry Doucette, Pam Johnson, Al Weymouth, Esley Mattson and Hampton Waring. Absent: Mary Ann Froberg, Teri Grout, Phil Hansen and JoAnn Carlson.

Guest: None

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

On a motion by Al Weymouth and seconded by Hampton Waring to approve agenda as presented. Motion carried.

On a motion by Al Weymouth and seconded by Jerry Doucette to approve minutes as presented. Motion carried.

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

Beginning balance	\$ 1,867.50
Deposit:	25,000.00
Expense:	0
Balance	26,867.50

Elizabeth Coyne discussed the possibility of doing grant writing for the Authority. The Authority asked her to give them a proposal at the October meeting on possible salary amounts she would be requesting. Also, Elizabeth said she would be willing to help Dave Van Haaren, AKT Peerless, in writing the assessment grants/letter of support for the Authority this year if he would like the additional help. She asked that the Authority contact Dave Van Haaren, and have him coordinate with her if he needs her help. Chairman Doucette said he will be at a meeting with Dave and will discuss this with him.

OLD BUSINESS: Chairman Doucette discussed the contract the Authority needed to sign with AKT Peerless Environmental and Energy Services to have them start the investigation and delineation of onsite and offsite contamination per DEQ request. This work needed to be completed whether or not future use of the site included fuel dispensing. Gabriel Zawadzki – MAC, had the contract drawn up and

sent to the Authority for further review. Contract was approved to have Chairman Doucette sign and deliver to AKT Peerless – Dave Van Haaren.

REPORTS: None

CORRESPONDENCE: None

BOARD COMMENTS: None

BRIEF PUBLIC COMMENT: There was no public comment from the floor – comment session was closed.

Motion by Hampton Waring and seconded by Al Weymouth to adjourn. Motion carried. Meeting was adjourned at 4:15 p.m.

FUTURE ITEMS:

1. Policies and Procedures
2. Program available thru the state on disposal of old tires
3. Contract with Elizabeth Coyne – Grant writing
4. Assessment Grants/Letter of Support