

ALGER COUNTY BRONFIELD REDEVELOPMENT AUTHORITY

MINUTES OF APRIL 10, 2013

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county courthouse at 3:10 p.m. on the above date.

The meeting was called to order by Chairman Doucette. Members present: Jerry Doucette, Mary Ann Froberg, Pam Johnson, Esley Mattson, Teri Grout, Phil Hansen arrived at 3:40 pm. Members absent: Hampton Waring, Jo Ann Carlson and Al Weymouth (resigned) Guests: Kathy Reynolds – DDA 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 Teri Grout and seconded by Esley Mattson to approve agenda as presented. Motion carried.

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

Financial Report: None

Chairman Doucette opened the floor for nominations for Chairman. Pam Johnson nominated Jerry Doucette. There were no other nominations from the floor. On a motion by Pam Johnson and seconded by Esley Mattson that nomination be closed and a unanimous ballot be cast for Jerry Doucette to be the Chairperson for the year 2013. Motion carried.

Chairman Doucette opened the floor for nominations for Vice-Chairperson. Esley Mattson nominated Mary Ann Froberg. There were no other nominations from the floor. On a motion by Esley Mattson and seconded by Teri Grout that nominations be closed and a unanimous ballot be cast for Mary Ann Froberg for Vice-Chairpersons for the year 2013. Motion carried.

Chairman Doucette opened the floor for nominations for Secretary/Treasurer. Esley Mattson nominated Pam Johnson. There were no other nominations from the floor. On a motion by Esley Mattson and seconded by Mary Ann Froberg that nominations be closed and a unanimous ballot be cast for Pam Johnson for Secretary/Treasurer for the year 2013. Motion carried.

Chairman Doucette announced that Al Weymouth gave his resignation and we would need to fill the position with another DDA member. He asked Kathy Reynolds if she would be interested in joining our Authority but she felt she would like to talk to Deb Nedeau or other DDA members first to see if they

would want the appointment. Kathy Reynolds stated that they would be having a DDA meeting on April 17<sup>th</sup> and would check with other members to see if someone would be interested.

Kathy Reynolds gave an update on the “Plan for Progress & Community Development” seminar that would be held April 25<sup>th</sup>, 2013 at the Moose Lodge.

Terry Grout informed the Authority that Elizabeth Coyne is looking into grants and would be at the next meeting to give the Authority a full report.

Old Business: None

Reports: None

Correspondence: A letter from Envirologic – full service environmental consulting and services firm. The company is asking to be included in any Requests for Proposals related to our recent EPA grant application on any other brownfield/environmental related projects.

Board Comments – Esley Mattson asked questions to DDA member Kathy Reynolds regarding any expansion plans on DDA properties to include Browns Addition. She stated that was not in the plans but they were looking into an extension on the existing DDA plan.

Public Comments: None

Motion was made by Mary Ann Froberg and seconded by Phil Hansen to adjourn. Motion carried. Meeting was adjourned at 4:35 p.m.

#### FUTURE ITEMS:

1. Policies and Procedures
2. Fill vacant position