

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES – DECEMBER 9, 2015

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county courthouse at 3:05 p.m. on the above date.

The meeting was called to order by Chairman Froberg.

Members Present: MaryAnn Froberg, Pam Johnson, Hampton Waring, Kathy Reynolds, Phil Hansen, Teri Grout, Esley Mattson and JoAnn Carlson. Jerry Doucette – 3:30 p.m.

Members Absent: None

Guests: Dave Van Haaren, senior consultant, Tritera and Gabriel Zawadski , MAC, Grant Services Program.

Public comment session was open: Dave Van Haaren, Senior Consultant from the firm of Triterra was present to introduce himself to the Authority. He informed the Authority that Triterra has a total of 85 years of total experience with brownfields. His bid proposal had been submitted to the Authority for the consideration for the hire of our brownfield consultant. No other public comment – public comment session closed.

On a motion by Esley Mattson and seconded by Teri Grout to approve agenda. Motion carried.

On a motion by Hampton Waring and seconded by Phil Hansen to approve minutes. Motion carried.

On a motion by Kathy Reynolds and seconded by Teri Grout to approve financial report. Motion carried.

Balance: \$7,080.71

Gabriel Zawadski – MAC – Grant Services Program presented to the Authority a Matrix of all consultants that had submitted a bid. He went over each company's matrix showing what each bid consisted of.

After much discussion the Authority disqualified ASTI – submitted bid with over page limit. All members agreed each company had something to offer and that the decision was much harder than had been anticipated.

Each Authority member picked the top two companies and gave reasons why they would like to see that company as the consultant with Envirologic having the most votes. Kathy Reynolds made a motion seconded by Teri Grout to hire Envirologic Technologies Inc. Motion carried. Letter to be sent to remaining consultants thanking them for submitting bids.

Old Business: None

Reports: None

Correspondence: None

Board Comments: Pam Johnson sent letters to all supervisors in the townships asking them to submit to the Authority a list of any contaminated/blighted property in that township. No response.

Kathy Reynolds informed the Authority that the city is ready to move forward with the cox building project and needs a consultant that works well with all involved to complete a successful project.

Jerry Doucette would like to also get the projects moving and hopes that with the hiring of the consultant we would start the process soon.

Brief Public Comment: None

On a motion by Kathy Reynolds and seconded by Teri Grout that we adjourn. Motion carried.