

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES – JANUARY 13, 2016

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county courthouse at 3:00 p.m. on the above date.

The meeting was called to order by Chairman Froberg.

MEMBERS PRESENT: MaryAnn Froberg, Jerry Doucette, Pam Johnson, Kathy Reynolds, Phil Hansen and JoAnn Carlson.

MEMBERS ABSENT: Esley Mattson, Terri Grout and Hampton Waring.

GUESTS: Jeffrey Hawkins – Envirologic and Devin Olson – Munising City Manager

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

On a motion by Kathy Reynolds and seconded by Jerry Doucette to approve agenda. Motion carried.

On a motion by Phil Hansen and seconded by Jerry Doucette to approve minutes. Motion carried.

On a motion by JoAnn Carlson and seconded by Phil Hansen to approve financial report. Motion carried

Balance \$7,080.71 with no deposits and no expense.

Jeffrey Hawkins – Envirologic had the following items for the Authority:

1. Presentation on Brownfield grants 101 - Presentation on what are brownfield, brownfield legislation, brownfield plans, eligible activities, overview of EPA brownfield assessment grants, review of grant budgets, activities that can be funded with grant money, where can grants be used and project application process.
2. Community outreach – Authority should start setting up meetings with local units of government to educate them on what the brownfield authority can do for their communities.
3. Deliverables from Envirologic - A report from Envirologic will be sent before each meeting to review what has gone on since the previous month meeting.

Pam Johnson has been in touch with the Mathias Township supervisor regarding the Len's Service Station. Supervisor Roy Aho is requesting information from the Authority regarding help with Phase I and Phase II for a potential buyer. Jeffrey Hawkins will check with Mark Petrie – DEQ Region 4 on where this property is standing in regards to the leaking underground storage tank list. Will also contact Ron Smedley, grant coordinator to see if this property would qualify for utilization of Authorities grant money.

Old Business: None

Correspondence: None

Board Comments – Have Brownfield application added to county website.

Next meeting will be scheduled for January 20, 2016.

Policies and Procedures shall be reviewed at next meeting.

Brownfield application shall be reviewed at next meeting.

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

On a motion by JoAnn Carlson and seconded by MaryAnn Froberg to adjourn. Motion carried.

Meeting adjourned at 5:15 p.m.