

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING MINUTES OF MAY 15, 2019

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

The meeting was called to order by Chairman Doucette with the following members present: Jerry Doucette, MaryAnn Froberg, Pam Johnson, Esley Mattson, Dan Rushford, and Andy Reichert.

Members Absent - Phil Hanson, JoAnn Carlson and Kathy Reynolds.

Guests – Megan Webber - EGLE (Environment, Great Lakes, and Energy) and Jeff Hawkins – from Envirollogic.

There was no public comment; thus, public comment session was closed.

On a motion by Esley Mattson and seconded by MaryAnn Froberg to approve the agenda as presented. There were 6 ayes and 0 nays. Motion carried. Absent – Phil Hanson, JoAnn Carlson and Kathy Reynolds.

On a motion by Dan Rushford and seconded by Esley Mattson to approve the March 13, 2019 minutes. There were 6 ayes and 0 nays. Motion carried. Absent – Phil Hanson, JoAnn Carlson and Kathy Reynolds.

On a motion by Esley Mattson and seconded by Dan Rushford to approve the financial report. There were 6 ayes and 0 nays. Motion carried. Absent – Phil Hanson, JoAnn Carlson and Kathy Reynolds.

On a motion by Andy Reichert and seconded by Esley Mattson to pay the following invoices:

- a. Invoice #05387 - \$7,672.50 (City of Munising (Phase 1 & II ESA)
- b. Invoice #05388 - \$233.74 (Programmatic)

c. Invoice #05389 - \$40.00 (Community Outreach)

d. County Brownfield Personnel/Supplies Reimb. - \$1,010.00

There were 6 ayes and 0 nays. Motion carried. Absent – Phil Hanson, JoAnn Carlson and Kathy Reynolds.

Jeff Hawkins – Envirologic informed the Authority that the last he had heard – PSB will not be building on to the existing PSB building. They will be using the Huntington building that they just purchased for additional office space.

Also, the existing grant written in 2018 for the Fire Hall will need to be updated with new developer.

Election of Officers:

Chairman Doucette opened the floor for nominations for Chairman.

Dan Rushford nominated Jerry Doucette. There were no other nominations from the floor. On a motion by Esley Mattson and seconded by MaryAnn Froberg that nominations be closed and a unanimous ballot be cast for Jerry Doucette for Chairman for the year 2019. There were 6 ayes and 0 nays. Motion carried.

Absent – Phil Hanson, JoAnn Carlson and Kathy Reynolds.

Chairman Doucette opened the floor for nomination for Vice-Chairperson. Esley Mattson nominated MaryAnn Froberg. There were no other nominations from the floor. On a motion by Esley Mattson and seconded by Dan Rushford that nominations be closed and a unanimous ballot be cast for MaryAnn Froberg for the Vice-Chairperson for the year 2019. There were 6 ayes and 0 nays. Motion carried. Absent – Phil Hanson, JoAnn Carlson and Kathy Reynolds.

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 MaryAnn Froberg and seconded by Esley Mattson that nominations be closed and a unanimous ballot be cast for Pam Johnson for Secretary/Treasurer for the year 2019. There were 6 ayes and 0 nays. Motion carried. Absent – Phil Hanson, JoAnn Carlson and Kathy Reynolds.

Reports:

Megan Webber who is with the former DEQ informed the Authority that DEQ is now EGLE (Environment, Great Lakes, and Energy).

Correspondence : None

Board Comments:

Dan Rushford informed the Authority that the Village of Chatham has received grant monies for replacing of the existing sewer lines.

MaryAnn Froberg thanked Jeff Hawkins for the work he has done for Alger County. Members of the Authority agreed.

Motion by MaryAnn Froberg and seconded by Dan Rushford to adjourn. There were 6 ayes and 0 nays. Motion carried. Absent – Phil Hanson, JoAnn Carlson and Kathy Reynolds.