## Keweenaw County Brownfield Redevelopment Authority April 16, 2019

Present-Steven Karpiak, Ray Chase, Chuck Bennetts (Chair), Mike Musiel, Mark Klemp, Bill Griffin Absent-Erika Vye

Guest-Megan Webber (MDEQ), Chuck Miller (County Attorney), Jim Vivian, and Mark Ahlborn

Chuck called the meeting to order at 6:30 pm.

Ray moved, Mark second, to approve the printed agenda with the addition of Megan Webber as B under New Business. Passed unanimously.

Ray moved, Bill second, to approve the printed minutes of August 21, 2018. Passed unanimously. Steven moved, Mike second, to approve the printed minutes of February 19, 2019, with the correct spelling of Chuck's name at Public Comment. Passed unanimously.

There was no new correspondence.

Previous Business-No action on Ray's request to the MDEQ to act on asbestos at Mt. Horace Greeley. AECOM/URS RI report under review by MDEQ and not out yet. Bill provided a preliminary summary. Chuck Miller provided a power point presentation in the complexity over water line easements from the well at Gratiot Lake to the Mt. Horace Greeley facility. Easement research is still in progress. Attorney Miller then presented the complex nature of land ownership and responsibility for clean up at the Mt. Horace Greeley facility. Some land could revert back to the Air Force. Ray and Bill will contact Mr. Miller with additional information. There will be serious and complex negotiations between the Keweenaw County Board and the Air Force to resolve all the issues.

New Business-Ray and Mike attended a Smart Zone presentation. There is interest in the Mt. Horace Greeley site, but no action. Megan presented to the Authority her work with the MDEQ and how she might assist the Authority. She handed out a Brownfield Redevelopment Grant and Loan Fact Sheet. She also participated in the discussion with Mr. Miller. She is interested in touring the Mt. Horace Greeley site this Summer.

Chuck asked for public comment at 8:20 pm. There was no public comment.

There were no Action Items.

Ray moved, Mark second, to adjourn the meeting at 8:29 pm. Passed unanimously.

The next regularly scheduled meeting will be held on Tuesday, June 18, 2019, at 6:30 pm at the Keweenaw County Courthouse in Eagle River, Michigan.

Submitted,

Steven Karpiak, secretary