Keweenaw County Brownfield Redevelopment Authority February 16, 2010

Present- Marlin Wingard, Louis Meyette, David Sundberg, Mark Klemp, Steven Karpiak, Michael Musiel Absent- Mac Marzke Guest- John D'Addona

Marlin opened the meeting at 6:40 pm.

Marlin moved, Dave second, to review the UPEA invoice under New Business. Passed unanimously. Marlin moved, Dave second, to discuss Flo McCormack's email under New Business. Passed unanimously.

Marlin moved, Dave second, to approve the January 19, 2010, minutes. Passed unanimously.

Old Business

Discussed Mt. Horace Greeley site. John presented a draft of his findings. Parcel A, B, & C are owned by Keweenaw County. Parcels D, E, & F are owned by the County, but could revert to the US Gov't. The County pays for a water pipe easement to Gratiot Lake. A few areas of surface contamination are known. Ground water contamination is the problem. It is a highly complex ground water contaminated site. A source of clean ground water is the problem. The County owns the land of the sewage influent and discharge. Need to get developers interested in this property and others. In March, we will discuss names of people who may be interested or who could assist in finding interested party's, who would attend a dinner presentation and discussion on May 20th, at the Keweenaw Mt. Lodge.

Dave reported on Keweenaw County EDC activities.

John spoke with Bill Griffin on the Louisiana-Pacific property. Louisiana-Pacific needs more information. Bill will contact Marlin to invite a representative to a future meeting.

Marlin presented Mac's email on the Daily Mining Gazette's advertorial. We will discuss it more at a future meeting. John will contact Mac as to how advertorials were used downstate.

The Brownfield 2010 Atlanta is more a regional than national meeting. There was no interest.

New Business Louis moved, Dave second, to approve the 2/12/10 invoice of UPEA and ECT. Passed unanimously after review.

Flo's email concerning TAB was discussed. This is a free service. Marlin will contact Flo and get more information.

Marlin presented Bill Griffin's new site list, which was reviewed.

There was no one from the public in attendance and therefore, no public comment.

Dave moved, Louis second, to adjourn the meeting at 8:38 pm. The next Authority meeting will be

Tuesday, March 16, 2010, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary