

Keweenaw County Brownfield Redevelopment Authority
November 14, 2011

Present-Marlin Wingard, Steven Karpiak, David Sundberg, Mark Klemp
Absent- Louis Meyette, Michael Musiel
Guest- Bill Griffin

Marlin called the meeting to order at 6:37 pm.

Steven moved, Mark second, to approve the agenda as printed. Passed unanimously.

David moved, Mark second, to approve the October 18, 2011. minutes as printed. Passed unanimously.

Old Business

David gave his EDC activity report. The Keweenaw Mt. Lodge is now closed for the winter. There will be an attempt to keep the x-country ski trails open. Still working on a kiddie water park for Copper Harbor. The bio fuel project is still waiting on GMO to remove their wood contract option. The EDC will try to get state funding to help maintain and develop ATV trails. More cell towers are going up in Keweenaw County. Looking into new media to market Keweenaw through apps.

Bill had not yet developed talking points on the Mt. Horace Greeley property. Will do that soon. Marlin has begun to speak to Keweenaw County Commissioners about their interest in the property.

Bill composed a letter for Louisiana-Pacific, which members read and commented on. Marlin will email and posted the completed letter to Louisiana-Pacific.

Bill had the Gay School Phase II completed copies for review. There is no liability for the Keweenaw County Historical Society. The site is officially closed for the Authority.

The Mohawk Mobile Station site is officially closed for the Authority.

No new members, still looking.

New Business

Bill distributed an ECT copy of the invoice approved at the October, 2011, meeting. UPEA submitted a new invoice. David moved, Marlin second, to approve the invoice payment. Passed unanimously.

At 7:31 pm, Marlin asked for public comment. There was none.

David moved, Marlin second, to cancel the December 20, 2011, meeting. Passed unanimously.

David moved, Marlin second, to adjourn the meeting at 7:40 pm. Passed unanimously. The next regularly scheduled Authority meeting will be held on Tuesday, January 17, 2012, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted.

Steven Karpiak, Secretary

