Keweenaw County Brownfield Redevelopment Authority December 18, 2012

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

Marlin called the meeting to order at 6:32 pm.

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

Dave moved, Marlin second, to approve the August 13, 2012, minutes as read. Passed unanimously.

Old Business

In Dave's EDC report, he stated that they are developing new policy for their charter. Ross Grunwald of the Keweenaw Copper Company made a presentation to the group on the copper sulfide deposit in the Lake Gratiot area and other nearby locations. Also, local businesses are working with a Calumet High School marketing class on marking the Keweenaw and the elementary is working on greenhouse gardening for the area.

Marlin stated that the Mt. Horace Greeley cleanup plan will be presented to the new Keweenaw County Board in January of 2013.

New Business

Ross Grunwald of the Keweenaw Copper Co. made an informative presentation to the Authority. If mining were conducted, a mill and processing facility would need to be developed. The Mt Horace Greeley site would be good for this. Core drilling has been encouraging. By February, 2013, they should have good ore data. By July, 2013, they should have an economic assessment. A detailed feasibility study should be completed by October, 2015. If the Mt. Horace Greeley site is to be considered, they do not want the pollution liability that goes with it at present. There will be tailings and other pollutants that will be dealt with in the mining and milling process. Much discussion. Bill will provide Ross with the site plan.

All 2013 regularly scheduled Authority meetings will be held on the third Tuesday of the even numbered months. Marlin moved, Dave second, this motion. Passed unanimously.

Steven Karpiak and Mike Musiel agreed to have their names presented to the Keweenaw County Board for reappointment to the Authority.

At 8:05 pm, Marlin asked for public comment. There was no public comment.

Marlin and Bill will contact Mark Petrie of the MDEQ about further action on Mt. Horace Greeley.

Dave moved, Marlin second, to adjourn the meeting at 8:14 pm. Passed unanimously. The next scheduled Authority meeting will be held on Tuesday, February 19, 2013, at 6:30 pm at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, secretary