## Keweenaw County Brownfield Redevelopment Authority December 17, 2013

Present- Ray Chase, Steven Karpiak, Mark Klemp Absent- Michael Musiel and Louis Meyette Guest- Bill Griffin

Steven opened the meeting at 6:33 pm.

Ray moved, Mark second, to keep the Authority meeting schedule on the 3<sup>rd</sup> Tuesday of even numbered months. Passed unanimously.

Ray stated that Mark and Louis were up for reappointment of 3 year terms to the Authority. He will present both names at the next Keweenaw County Board meeting. Bill Griffin agreed to a one year appointment to the Authority. Ray will add his name.

Bill has a contact at the Air Force for their Mt. Horace Greeley property. Bill agreed to be the contact person for the Authority with the Air Force.

Ray informed the Authority that Keweenaw Copper has signed a lease with Keweenaw County to use the motor pool building for storage. The building has been made secure, has electric power, and security cameras. Security on the whole property was discussed.

Bill started discussion on our approach with the Air Force. The federal GSA owns the land where the ranch homes are located. We need to find out the Air Force schedule for clean-up of the entire site. There is existing pollutants on the site. There is still some question as to who owns what. Bill will provide Ray with a copy of the deeds he has.

Mike had indicated that he has received material from Marlin Wingard.

Bill suggested that the Authority apply for an EPA clean-up grant in the Fall of 2014. The application would be submitted by November, 2014, but the money would not be available until 2015 if we were accepted. If the Air Force is going to clean-up the site, we need not apply. We need more information from the Air Force.

Ray moved, Mark second, to adjourn the meeting at 7:43 pm. Passed unanimously.

The Next scheduled Authority meeting will be held on Tuesday., February 18, 2014, at 6:30 pm at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary

## Keweenaw County Brownfield Redevelopment Authority 2014 Meeting Schedule 6:30 pm Keweenaw County Courthouse

Tuesday, February 18, 2014 Tuesday, April 15, 2024 Tuesday, June 17, 2014 Tuesday, August 19, 2014 Tuesday, October 21, 2014 Tuesday, December 16, 2014