Keweenaw County Brownfield Redevelopment Authority February 18, 2014

Present – Ray Chase, Michael Musiel, Steven Karpiak, Mark Klemp, Bill Griffin Absent – Louis Meyette Guests – None

Steven opened the meeting at 6:42 pm. Still looking for a Chair person.

Mark moved, Bill second, to approve the minutes of December 17, 2013. Passed unanimously.

Ray praised Bill for his work with the Authority. Bill stated that the Air Force has to enter the Mt. Horace Greeley clean up work in the federal budget before work can begin. This could take two years. Mark Petrie of the regional MDEQ is aware of the situation and has been in contact with the Air Force about the clean up. Bill wants to speak with Petrie about his Air Force conversations. Bill's contact with the Air Force is a consultant with the Air Force Civil Engineering Command. She has asked for copies of related site documents and has spoken to Petrie.

There was much discussion on the ownership of Mt. Horace Greeley parcels and parcel size. Ray will contact the federal GSA and original assessor for input as to the parcel size and acreage owned.

Steven asked for public comment at 7:38 pm. There was no public comment.

Ray moved, Mark second, to adjourn the meeting at 7:42 pm. Passed unanimously.

The next scheduled Authority meeting will be held on Tuesday, April 15, 2014, at 6:30 pm at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary