

Keweenaw County Brownfield Redevelopment Authority  
November 17, 2009

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

Marlin opened the meeting at 6:42 pm.

Steven moved, Michael second, to approve the agenda with the addition of Site List to Old Business.  
Passed unanimously.

Louis moved, Michael second, to approve the October 20, 2009, minutes with the spelling correction of Bill's last name. Passed unanimously.

#### Old Business

Marlin presented two samples of access agreements for the members to review. Louis moved, Michael second, to accept the completed Consent of Access Agreement as presented. Passed unanimously.

Marlin had a copy of the 4<sup>th</sup> Quarter Report prepared by Gabriel Zawadzki for our review.

Marlin reported that the EPA had asked for additions and clarifications for our QAPP. We have received conditional approval. Final approval should be soon.

Bill provided members a list of sites to discuss. Louis and Mark will check on property owners in the Village of Ahmeek. The Authority prioritized a few properties with a report on those and others at our next meeting. Bill will FOIA some properties.

#### New Business

Louis moved, Marlin second, to have the Authority Chair ask the Keweenaw County Board to reappoint for one year Steven Karpiak and Michael Musiel.

Public Comment – none

Marlin moved, Mark second, to adjourn the meeting at 7:53 pm.

The next Authority meeting will be Tuesday, December 15, 2009, at 6:30 pm, at the Keweenaw County Courthouse in Eagle River.

Submitted,

Steven Karpiak, Secretary