

MEETING MINUTES
DELTA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
Wednesday, May 20, 2009

Members present: Tom Rymkos, Gary Olsen, Dave Rivard, Larry Grimsby, Don Spodeck, Tom Brayak, Mark Nelson

Members: Absent: None

Director Peter Van Steen was absent

Public: Dennis Bittner, Joe Erickson

1. The meeting was called to order at 6:34 pm by Chairman Tom Rymkos in the Circuit Courtroom of the Delta County Courthouse. A quorum was present.
2. The Pledge of Allegiance was recited.
3. MOTION BY LARRY GRIMSBY, SECONDED BY DON SPODECK TO ACCEPT THE AGENDA AS LISTED; MOTION CARRIED.
4. MOTION BY DAVE RIVARD, SECONDED BY GARY OLSEN TO APPROVE THE MINUTES OF THE LAST MEETING; MOTION CARRIED.
5. There were no public comments.
6. REPORTS:
 - A. There was no director's report.
 - B. Dennis Bittner presented a consultant progress report for Bittner/ECT. Phase I work on the first project has begun and should be completed in June. Access rights have been obtained for two other projects and Phase I assessments will begin as soon as EPA approval is received. A list of all possibly eligible sites has been compiled.
 - C. No quarterly financial report was submitted.
 - D. BILLING APPROVALS:
 1. MOTION BY DAVE RIVARD, SECONDED BY LARRY GRIMSBY TO APPROVE THE INVOICE SUBMITTED BY MAC IN THE AMOUNT OF \$883.95 FOR SERVICES RENDERED IN APRIL FOR THE DELTA COUNTY SITE ASSESMENT GRANTS; MOTION CARRIED
 2. MOTION BY DAVE RIVARD, SECONDED BY LARRY GRIMSBY TO APPROVE THE INVOICE SUBMITTED BY PETER VAN STEEN IN THE AMOUNT OF \$600.00 FOR SERVICES RENDERED IN APRIL FOR THE DELTA COUNTY SITE ASSESMENT GRANTS; MOTION CARRIED.
 3. MOTION BY DON SPODECK, SECONDED BY MARK NELSON TO APPROVE THE INVOICE SUBMITTED BY BITTNER/ECT IN THE AMOUNT OF \$3390.00 FOR SERVICES RENDERED IN APRIL FOR THE DELTA COUNTY SITE ASSESMENT GRANTS; MOTION CARRIED.

7. UNFINISHED BUSINESS:

- A. Dennis Bittner Discussed upcoming informational meetings with Realtors/Bankers (May 28, 3:00-5:00 pm at Bay College) and Township Officials (May 28, 7:00 pm at Rapid River High School).
- B. Bittner/ETC met with the county webmaster and a handout summarizing items that could be on it was distributed. Cost could be \$100.00.
- C. QAPPs have been submitted to EPA and are under review. Review should be completed by next meeting.
- D. Discussed site selection criteria. Tom Rymkos asked that a map of any proposed site be included with the submission. Bittner/ETC will add this to the nominating form. Tabled adoption of criteria until next meeting.
- E. (See 6-B)
- F. Joe Erickson distributed a map of the Fairgrounds property. Dennis Bittner said it would cost \$4000.00 to do a Phase I assessment of that property. He has done some preliminary investigation already.
MOTION BY TOM BRAYAK SECONDED BY GARY OLSEN TO APPROVE UP TO \$4000.00 TO PERFORM THIS PHASE ONE INVESTIGATION; MOTION CARRIED.

8. NEW BUSINESS: None

9. PUBLIC COMMENTS: None

10. MOTION TO ADJOURN BY LARRY GRIMSBY, SECONDED BY GARY OLSEN AT 7:48 PM; MOTION CARRIED.

Minutes submitted by Thomas Brayak