

**MEETING MINUTES**  
**DELTA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**  
Wednesday, September 21, 2011

Members present: Tom Rymkos, Dave Rivard, Gary Olsen, Scott Wieting, Mark Nelson  
Members absent: Tom Brayak (excused), Charles Detiege (excused)  
Director: Peter Van Steen  
Public: John D'Addona, Flo McCormack, Gabriel Zawadzki, Sabine Martin,  
Trudy Galla, Dave Koch

1. The meeting was called to order at 6:30 pm by Chairman Tom Rymkos.
2. The Pledge of Allegiance was recited.
3. Flo introduced guests: Trudy Galla- Planning Director with Leelanau County/Brownfield Authority, Sabine Martin- TAB Kansas State University, Dave Koch, Terracon/ TAB contractor. Brownfield members introduced themselves.
4. MOTION BY DAVE RIVARD, SECONDED BY GARY OLSEN TO AMEND THE AGENDA TO PERMIT SCOTT TO PROVIDE UPDATE ON REMOVAL ACTIONS AT HANNAHVILLE SITE IN WELLS, DEBRIEFING REPORT WITH DARRYL OWENS AND NEW GRANT APPLICATION; MOTION CARRIED.

Scott updated the board on EPA activities at the former log home manufacturing site in Wells Township. There were some drum carcasses found on the property with arsenic and other substances. In August-September 2011, EPA performed "time critical work" cleanup in removing contamination found at three areas including demolition of a building containing asbestos.

Flo reviewed the debriefing she and Peter participated in with Darryl Owens regarding the EPA grant application submitted last year for the coalition for \$1,000,000. We received perfect scores on many sections.

MOTION BY MARK NELSON, SECONDED BY GARY OLSEN TO HAVE MAC PREPARE THE EPA GRANT APPLICATION FOR 2012 FUNDING; MOTION CARRIED.;

5. MOTION BY DAVE RIVARD, SECONDED BY GARY OLSEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING; MOTION CARRIED.
6. No public comments. Discussion by Authority members on the need to address/mention in the new grant application of the recent "time critical removals" that have occurred along the lakeshore: at the Hannahville former American Timber Homes site and the Gladstone creosote site. John talked with Laurel Berman with ATSDR about the Delta County application and the use of her "4-step outreach process" and having her as a partner.
7. REPORTS:
  - A. Peter Van Steen reported on the workshop/seminar held this afternoon.
  - B. John D'Addona reported there are no new activities.

C. BILLING APPROVALS:

- MOTION BY DAVE RIVARD, SECONDED MARK NELSON TO APPROVE THE INVOICE SUBMITTED BY CUPPAD IN THE AMOUNT OF \$650 FOR SERVICES RENDERED FOR AUGUST, 2011; MOTION CARRIED.

8. UNFINISHED BUSINESS:

- A. Possible assessment work for Basic Marine is on hold as they await word on grant awards for expansion plans at their facility. There were no meetings held with MDNR, MDEQ or MEDC regarding eligibility of the site for brownfield plan. Peter will obtain information on the proposed project in Perkins from the township supervisor and for the project on the former Brown's Auto sales lot in Escanaba Township. The Escanaba power plant may be sold. A new Phase I would need to be prepared for completion of a BEA. Peter will talk to Jim O'Toole about whether the new purchaser would like to take advantage of the grant program; the cost will be a cost-share fashion.

9. NEW BUSINESS

Previously discussed

10. Public/Authority comments

- A. Gary inquired as to whether the amount of remaining grant funds is there is any reconciliation/comparison between what the EPA may say we have spent and what the county has records of spending. Gabriel suggested calling Amedia Feaster at EPA, Las Vegas to have them send us a report of what we have spent. Peter will contact Amedia.
- B. Gabriel gave a demonstration of our website-mapping program. Peter will check with Brandon to have the link placed on the county website and see if the Brownfield Authority can have a separate page on the county website.

11. MOTION BY DAVE RIVARD, SECONDED BY GARY OLSEN TO ADJOURN AT 8:40 PM; MOTION CARRIED.

Minutes prepared by Peter Van Steen