

MINUTES OF THE MEETING

DELTA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

WEDNESDAY, APRIL 20, 2011

Members present: Tom Rymkos, Dave Rivard, Scott Wieting, Larry Grimsby, Tom Brayak, Mark Nelson, Gary Olsen

Director: Peter Van Steen (absent)

Public: Dennis Bittner, John D'Addona

1. The meeting was called to order by Tom Rymkos at 6:30pm.
2. The Pledge of Allegiance was recited.
3. Motion by Larry Grimsby, seconded by Gary Olsen to accept agenda as printed motion carried. One correction on billing approval submitted by Bittner/ECT, 2nd by Tom Brayak, 2nd again by Larry Grimsby. Correction noted.
4. Motion by Larry Grimsby, 2nd by Tom Brayak to approve the minutes of the March 16th meeting, motioned carried.
5. No public comments.
6. No reports.
7. Billing approvals: Motion by Gary Olsen, 2nd by Scott Wieting to approve the March 2011 invoice submitted by MAC in the amount of \$533.53.
Motion by Mark Nelson, 2nd by Tom Brayak to approve the invoice submitted by CUPPAD in the amount of \$500.00 for services rendered in March 2011.
8. Unfinished Business: Gabriel Zawadzki still working on web mapping of County Brownfield Projects.
9. New Business: John D'Addona (ECT) attended a conference that mentioned the use of green technologies and transportation projects to be linked into grant application. Dave Rivard has a meeting April 21st, 2011 at 3:00pm to discuss mouth of the Escanaba river/water front project preparing for new grant application.
10. Motion by Larry Grimsby, 2nd by Gary Olsen to adjourn at 7:40pm. Motion carried.