

MEETING MINUTES
DELTA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
Wednesday, March 21, 2012

Members present: Tom Rymkos, Dave Rivard, Gary Olsen, Scott Wieting, Tom Brayak
Charles Detiege, Mark Nelson
Director: Peter Van Steen
Public: John D'Addona, Rob Van Effen

1. The meeting was called to order at 6:30 pm by Chairman Tom Rymkos.
2. The Pledge of Allegiance was recited.
3. MOTION BY DAVE RIVARD, SECONDED BY CHARLES DETIEGE TO ACCEPT THE AGENDA AS PRINTED; MOTION CARRIED.
4. MOTION BY DAVE RIVARD, SECONDED BY CHARLES DETIEGE TO APPROVE THE JANUARY 19, 2012 MINUTES AS PRINTED; MOTION CARRIED.
5. No public comments.
6. Reports:
 - A. Peter Van Steen reported the grant has been extended until June 30, 2012.
 - B. Billing Approvals:
 - MOTION BY TOM BRAYAK, SECONDED BY DAVE RIVARD TO APPROVE THE INVOICE SUBMITTED BY CUPPAD IN THE AMOUNT OF \$700 FOR SERVICES RENDERED IN JANUARY AND FEBRUARY 2012; MOTION CARRIED.
 - MOTION BY DAVE RIVARD, SECONDED BY CHARLES DETIEGE TO APPROVE THE INVOICE SUBMITTED BY BITTNER ENGINEERING IN THE AMOUNT OF \$4,500 FOR SERVICES CONNECTED WITH THE SULLY'S SUB BUILDING PHASE II ESA; MOTION CARRIED.
7. Special Presentation
John D'Addona presented an interesting PowerPoint presentation regarding the redevelopment of complex brownfield sites, featuring the redevelopment of the "Chevy in the Hole" site in Flint. The process could be used in the project with the Escanaba river and bridge abutments.
8. Unfinished Business
 - A. The Sully's Sub Phase I is complete. No BEA will be needed.

9. New Business

- A. Fleet Maintenance is looking to purchase about 5 acres of land from Bosk Corporation for a new building. Fleet Maintenance will be seeking an SBA loan for the purchase through baybank. The Special Committee has previously approved conducting a Phase I at the Fleet Maintenance site. MOTION BY CHARLES DETIEGE , SECONDED BY MARK NELSON TO APPROVE/AFFIRM THE ACTION OF THE SPECIAL COMMITTEE TO CONDUCT A PHASE I ESA AT THE FLEET MAINTENANCE SITE AT A COST NOT TO EXCEED \$3,000; MOTION CARRIED. Dave Rivard noted he is on the board of directors of baybank.

- B. Delta County will sponsor a workshop on “How to Improve Your Community in Down Economy” to be held April 24, 2012. The panel will consist of Sabine Martin- Kansas State University, Laurel Berman- Agency for Toxic Substances and Disease Registry, and Flo McCormack- MAC. Peter will check with Flo as to the need to send out invitations.

- C. Reviewed the budgets of the Petroleum and Hazardous grants. MOTION BY CHARLES DETIEGE, SECONDED BY GARY OLSEN TO ADJUST THE PETROLEUM AND HAZARDOUS GRANT BUDGETS; MOTION CARRIED.

10. Public/Authority comments

- A. Gary inquired as to whether we heard anything from EPA regarding the amount of remaining grant funds with the EPA grant and reconciliation/comparison between what the EPA may say we have spent and what the county has records of spending. Peter mentioned he sent a letter to Amedia Feaster at EPA, Las Vegas but did not hear back from her. He will send another letter to her.

11. MOTION BY CHARLES DETIEGE, SECONDED BY DAVE RIVARD, TO ADJOURN AT 7:50 PM; MOTION CARRIED.

Minutes prepared by Peter Van Steen