

**MEETING MINUTES
SPECIAL MEETING
DELTA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
CUPPAD Regional Commission, Escanaba
Tuesday, November 13, 2012**

Members Present: Tom Rymkos, Gary Olsen, Dave Rivard, Charles Detiege,
Tom Brayak
Members Absent: Mark Nelson, Scott Wieting
Director: Peter Van Steen
Public: Scott Herioux, Dave Anthony

1. The special meeting was called to order at 3:00 pm by Chairman Tom Rymkos.
2. Dave Rivard expressed that all the members of the Authority are “brought up to date”, had concerns that there would be sufficient funds and asked what restrictions are in place for 2% Hannahville Indian Community funds.
3. Dave Anthony lead the discussion on activities to be funded by the Hannahville Indian Community on lands owned by the Tribe or adjacent to it:
 - a. Underground tank removal: The Hannahville Indian Community will pay directly to the Delta County Road Commission for expenses incurred in the removal of the underground tank at the former Road Commission garage on P Road in Wells Township. The Road Commission will invoice Delta County directly for the funds. The Tribe had previously awarded Delta County \$19,000 for waterfront development activities. The Brownfield Authority will not be involved in this process or project.
 - b. Waterfront clean up at American Timber Homes site: The Hannahville Indian Community will be working with the Delta County Conservation District to clean up surface debris, demolishing buildings and removal of debris and buildings from the site.
 - c. Funds available for other clean up or projects in the P Road area: the Hannahville Indian Community will make funds available to the Brownfield Authority for projects in the area of the waterfront area. The BRA will need to submit request to Hannahville Indian Community. Dave Rivard mentioned that work might be needed around riverbank when the old Escanaba River Bridge is removed.
 - d. Environmental study at former Delta County Road Commission garage: The Hannahville Indian community would like to have a BEA prepared at the former Road Commission garage since they are purchasing the property. The

Hannahville Indian community has indicated their desire to utilize the services of Golder Associates for the work. The cost for a Phase I ESA, Due Care Plan and BEA is \$11,000. Hannahville Indian Community will award that amount as a 2% grant to Delta County Brownfield Authority. The Brownfield Authority will enter into an agreement with Golder Associates to prepare the environmental studies at the former Road Commission garage. MOTION BY CHUCK DETIEGE, SECONDED BY TOM BRAYAK TO APPROVE GOLDER ASSOCIATES TO CONDUCT A PHASE I ESA, AND PREPARE A DUE CARE PLAN AND BEA AT A COST NOT TO EXCEED \$11,000 AT THE FORMER DELTA COUNTY ROAD COMMISSION GARAGE ON BEHALF OF THE HANNAHVILLE INDIAN COMMUNITY, MOTION CARRIED.

4. Dave Rivard mentioned the need for administrative fees for work in assisting the Tribe. It was discussed that \$2,000 could be awarded at a later date to the Authority.
5. Peter gave a brief update on the EPA Brownfield Grant application. The deadline had been extended to December 3. ATK Peerless is working on drafting the grant application. Support letters have been received from the same groups as in the last application.
6. Peter will keep the board up to date regarding activities with Golder Associates.
7. MOTION BY CHARLIE DETIEGE, SECONDED BY GARY OLSEN TO ADJOURN AT 3:35 PM; MOTION CARRIED.

Minutes prepared by Peter Van Steen