

**MEETING MINUTES**  
**DELTA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**  
**Delta County Courthouse, circuit courtroom**  
Wednesday, September 19, 2012

Members Present: Dave Rivard, Charles Detiege, Tom Brayak,  
Mark Nelson  
Members Absent: Tom Rymkos, Scott Wieting, Gary Olsen- excused  
Director: Peter Van Steen  
Public: Dennis Bittner

1. The meeting was called to order at 6:50 pm by Dave Rivard in the absence of Chairman Tom Rymkos.
2. The Pledge of Allegiance was recited.
3. MOTION BY CHARLIE DETIEGE, SECONDED BY TOM BRAYAK TO ACCEPT THE AGENDA AS PRINTED; MOTION CARRIED.
4. MOTION BY CHARLIE DETIEGE, SECONDED BY MARK NELSON TO APPROVE THE JULY 18, 2012 MINUTES AS PRINTED; MOTION CARRIED.
5. No public comments.
6. Reports:
  - A. Peter Van Steen reported the 16<sup>th</sup> quarterly report was submitted to Darryl Owens, which also served as the final report. The report lists leveraged amounts as a result of the EPA grant; it was suggested to add the \$1.6 million purchase price of the Escanaba Power Plant to the report. The total leveraged dollars is \$11, 214,500. Board members will be provided with a revised report. Peter is working on the final closeout paperwork securing Nora Viau/s signature on several documents. A final request was made to EPA for \$2,585.48; all grant funds have been expended. Fleet Maintenance Phase II is completed and the company will be having a BEA and brownfield plan prepared in the near future.
  - B. Dennis Bittner reported on completion of the Phase II ESA for Fleet Maintenance site. Fleet Maintenance is working with ECT on the development of a brownfield plan with the city of Escanaba. The city is supportive of the efforts. Dennis is appreciative of the support shown by the board members of the brownfield program.

C. Billing Approvals:

- MOTION BY TOM BRAYAK , SECONDED BY CHARLIE DETIEGE TO APPROVE THE INVOICE SUBMITTED BY BITTNER ENGINEERING IN THE AMOUNT OF \$1,585.48 FOR SERVICES CONNECTED IN THE COMPLETION OF THE PHASE II ESA FOR FLEET MAINTENANCE; MOTION CARRIED.
- MOTION BY CHARLIE DETIEGE , SECONDED BY TOM BRAYAK TO APPROVE THE INVOICE SUBMITTED BY CUPPAD IN THE AMOUNT OF \$1,000.000 FOR SERVICES RENDERED IN JULY, 2012; MOTION CARRIED.

7. Unfinished Business

- A. Previously discussed Fleet Maintenance Phase II ESA.
- B. Peter is working on the closeout paperwork for the EPA grant. Members will be provided with a complete closeout packet when the paperwork is submitted to EPA.
- C. It was the consensus of the members present that future meetings will be at the call of the chairman. Peter will notify members when there is a meeting. Dave Rivard mentioned that perhaps there could be some need for clean-up funds associated with the removal of the old Escanaba River Bridge. The county soil conservation district has received funds to remove the structure. Peter will contact Flo McCormack as to possible grant writers for the next brownfield grant.
- D. The county received \$19,000 from Hannahville Indian Community to be used for clean up at the former American Timber Homes sawmill site in Wells Township. Dave Rivard is waiting to hear more from Dave Anthony.

8. New Business

- A. No new business items.

9. Public/Authority comments

- A. No comments made.

10. MOTION BY CHARLIE DETIEGE, SECONDED BY MARK NELSON TO ADJOURN AT 7:16 PM; MOTION CARRIED.

Minutes prepared by Peter Van Steen