

Otsego County Brownfield Redevelopment Authority
March 26, 2009

Minutes

Present: Norm Brecheisen, Jack Card, Vern Kassuba, Jan Kellogg, Paul Liss
Absent: None
Others Present: Roger Mawby, Jeff Ratcliffe

Meeting called to order at 5:06 p.m.

Approval of Minutes. Motion by Liss, support by Card to approve the January 27, 2009 minutes as presented. Ayes all.

Financial Report. Ratcliffe reviewed the financial report provided by the County. The first draw on the MDEQ loan has been received in the amount of \$125,388.45.

Elmer's Brownfield Redevelopment Project. Roger Mawby from Otwell Mawby, reviewed the status of the project to date. Preliminary Phase II investigation data has been collected to determine whether there is enough undisturbed area along the front of the site to construct buildings. Preliminary results indicate there is. Follow up assessment includes test pits and soil gas analysis. From this work a Category S BEA will be prepared along with a Due Care Plan. Mawby indicated that the process will take another 3-4 months to complete.

Payment Request No. 1. Approval #2009326. Motion by Brecheisen, support by Kellogg to approve Payment Request No. 1 from Otwell Mawby, P.C. in an amount of \$33,950.90 for consulting services related to the Elmer's project and authorize payment from the MDEQ Brownfield Loan funds. In addition, to approve these expenses as eligible for tax capture and reimbursement to the OCBRA for Brownfield Loan repayment under the Brownfield Plan. Roll call vote. Ayes all.

Next meeting is scheduled for April 29, 2009 at 5:15 p.m. at the airport.

Meeting adjourned at 5:48 p.m.

I, Jan Kellogg, Secretary, do hereby certify to the above minutes which were taken at a regular meeting of the Otsego County Brownfield Redevelopment Authority, held at 5:00 p.m. on Thursday, March 26, 2009 at the Gaylord Regional Airport, 1100 Aero Drive, Gaylord, Michigan.



Jan Kellogg, Secretary