

GRAND TRAVERSE COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY (GTCBRA)

Minutes of February 25, 2021

Chairman Howe called the meeting to order at 8:00.

Members Present: Amanda Scott – Fife Lake Twp, Ron Clous – Green Lake Twp, Gary Howe – City of Traverse City, John Peck – City of Traverse City, Marvin Radtke – Green Lake Twp,

Excused: Tim Werner

Absent:

Others Present: Lydia Barbash-Riley, Beth Friend, Anne Jamieson, Lisa Emery

PUBLIC COMMENT: None.

AGENDA APPROVAL:

MOVED by Clous, seconded by Radtke to approve the agenda as presented with a spelling correction under New Business PFAS agenda item. **APPROVED** unanimously.

Ayes: Howe, Peck, Radtke, Clous, Scott

Absent: Werner

Nays:

MOTION CARRIES

CONSENT CALENDAR

- a. Approval of Minutes of January 28th, 2021 Meeting Minutes
- b. Approval to pay invoices (Administrative payables listing)
- c. Receive and File – none

MOVED by Clous, seconded by Radtke to approve the consent calendar. **APPROVED** unanimously.

Ayes: Scott, Clous, Howe, Peck, Radtke

Absent: Werner

Nays:

MOTION CARRIES

SPECIAL ORDERS OF BUSINESS

The Chair opens the floor for Nominations for Grand Traverse County Land Bank Appointment

ELECTION OF Grand Traverse County Land Bank Board Appointment:

MOVED by Radtke seconded by Clous to nominate Howe as GTLBA member representative from the GTCBRA

Ayes: Scott, Clous, Howe, Peck, Radtke

Absent: Werner

Nays:

MOTION CARRIES

DEPARTMENTAL ITEMS

a. Treasurer

1) Trial Balance/Monthly Brownfield Activity Sheet presented by Heidi Scheppe-

b. Legal Counsel – Updates

Lydia Barbash-Riley – Working on local Brownfield revolving funds for Meyer Farms project and former County EMS Ambulance Garage, more information to come on this.

c. Administration –

Anne Jamieson - Meeting with planner from East Bay Township, planning for goals and objectives for their township, redevelopment of properties with Brownfield conditions and prioritizing certain properties. There will be a presentation in April for the townships within Grand Traverse County on how funding can be accessed for sites with Brownfield conditions.

OLD BUSINESS

None

NEW BUSINESS

a. East Bay Charter Township (EBCT) request for support of local brownfield revolving fund (LBRF) dollars in the amount of \$85,000 to assist with a cost share with the Department of Environment, Great Lakes and Energy (EGLE) to address the replacement of private drinking water wells in the Pine Grove subdivision that have been contaminated with PFSA compounds. All the wells identified, tested for this contamination and contain some levels of PFAS contamination and will need replacing with municipal water access. EBCT, EGLE, Grand Traverse County Health Department (GTCHD), GTCBOC, and GTCBRA have been working closely with EBCT to support these efforts.

Update provided by Anne Jamieson and Beth Friend.

MOVED by Radtke, seconded by Clous to approve Local Brownfield Revolving Funds (LBRF) - Grant for East Bay Charter Township (EBCT) in the amount of \$85,000 to provide gap funding for the replacement of private drinking water wells in the Pine Grove subdivision that have been contaminated with PFAS compounds.

Ayes: Scott, Clous, Howe, Peck, Radtke,

Absent: Werner

Nays:

MOTION CARRIES

Beth Friend – Thanked the Brownfield Redevelopment Authority, County and EGLE for their help in the PFAS matter.

PUBLIC COMMENT/INPUT

ADDITIONAL BOARD COMMENTS

None

NOTICES

Next GTCBRA meeting is scheduled for Thursday, March 25th, 2021

SPECIAL MATTERS

None

ADJOURNMENT

MOVE to adjourn by Radtke, seconded by Clous, at 8:38 a.m. **APPROVED** unanimously.

Ayes: Scott, Clous, Howe, Peck, Radtke

Absent: Werner

Nays:

MOTION CARRIES

Date

Gary Howe, Chairperson

DRAFT