

**MEETING MINUTES
CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS BROWNFIELD AUTHORITY
86 W. CENTER ST., - DOUGLAS, MI 49406
THURSDAY, APRIL 11, 2019
1:00 P.M.**

1. Meeting Opened by Harvath
2. Roll Call: Present – LeFevere, Harvath, Sapita, Dixson (via conference phone)
Absent – Balmer
Also present – City Clerk Aalderink
3. Consent Calendar:
 - A. April 11, 2019 Meeting Agenda
 - B. March 21, 2019 Meeting MinutesMotion by LeFevere, with support from Sapita, to approve the consent calendar as presented.
Motion carried by voice vote.
4. Haworth Closing:
 - A. March 29, 2019 –
The sale of the property has been completed as of March 21, 2019 and the city now holds the deed to the property. Utilities have been scheduled for shut down which should happen sometime during the next week. Transferring the property into the Brownfield Authority hands will take a few more weeks or more, LeFevere is working with the city lawyers to see how to best proceed. As far as the time frame for the transfer, the EPA and DEQ plans will determine this. Once the transfer has been completed the Douglas Brownfield Authority will take the lead on the facility. As far as making a visit to the site, the Engineers will be informed prior to a visit. The Saugatuck Township Fire Dept. has been placed on notice to stand down in the case of fire. Current plans to make an appointment with Barker are underway and member Sapita requested sitting in on the meeting. Currently the PCB contaminants are stable and would only migrate with something that would carry them. A possible idea to keep contaminants stable would be to keep them under cement, as a driveway or road. The property will never be without contaminants. Dixon was not aware there was an understanding with barker and had reservations because she believes there is no gain for the city. In regards to the contaminants located on the property, Harvath believes they should be the number one priority of the Brownfield Authority.
5. Funding Sources:
Funding for the current plan will come from grants, loans, the developer, and the city.
6. Motion by Sapita, with support from LeFevere to adjourn the meeting at 2:30 P.M.
Motion carried by voice vote.

Submitted: Pam Aalderink, City Clerk

