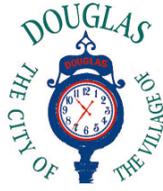


THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE  
DOUGLAS BROWNFIELD AUTHORITY  
August 12, 2021 – 1:00 PM  
MINUTES

1. Call to Order: Called to order by Chair Balmer
2. Roll Call: Present – Dixon (via Zoom), Donovan, LaBombard, Sapita, Balmer  
Absent – Naumann, Fechtig  
Also Present – Wayne Krupp and Ryan Higuchi from P.M. Environmental
3. Consent Calendar:
  - A. Approve the August 12, 2021 meeting agenda  
*Motion by Dixon, with support from Donovan, to approve the August 12, 2021 meeting agenda.  
Motion carried by unanimous roll call vote of those present.*
  - B. Approve the July 8, 2021 meeting minutes  
*Motion by Donovan, with support from Sapita, to approve the July 8, 2021 meeting minutes as amended with the following clarification: On Page 2 under Staff Report, the project cost is referencing TCE extraction demolition.*
4. Public Communication:
  - A. Verbal (Limit of 3 minutes) – There were no comments
  - B. Written Communications – There were no written communications
5. Business:
  - A. 200 Blue Star Hwy - Demolition  
Manager LaBombard introduced Wayne Krupp from PM Environmental who walked through the timeline of the tentative demolition schedule. They will make the contractor aware that on the north end of the building, some contaminants have worked their way into the wall and any building materials taken out will be properly disposed of. Also, there are a lot of fluorescent light bulbs in the facility that have to be removed by hand and disposed of at a hazardous waste site. The concrete core locations will get filled so that we don't introduce additional water to the contaminants. The DPW will remove the overhead crane before demolition begins. LaBombard will be available to oversee the demolition. PM Environmental will provide oversight and guidance when needed, making sure our legal responsibilities are being met.
6. Public Comments: None
7. Staff Report: LaBombard reported that Mike Gurney will be giving an overview at the September 9<sup>th</sup> meeting on how he can help with the project. Ryan Kilpatrick, who is working on the Center Street project, may come and make a presentation at the next meeting about how he can tie some brownfield components into financial incentives or grants. We believe we've reached an agreement with BDR to have the silver building on



the north side of Center Street removed and, at the same time, relocate the pathway and make it more ADA compliant.

8. Brownfield Comments: None.
9. Adjournment: *Motion by Sapita, with support from Donovan, to adjourn the meeting. Meeting adjourned at 1:20.*