

MINUTES
THE CITY OF THE VILLAGE OF DOUGLAS
MEETING OF THE DOUGLAS BROWNFIELD AUTHORITY
86 W. CENTER ST. – DOUGLAS, MI
OCTOBER 8, 2020 – 1:00 PM

1. Meeting called to order: Meeting called to order by Sapita Donovan

2. Roll Call: Present - Donovan, Dixon, Sapita, Balmer, LaBombard
Absent – Fechtig, Naumann

3. Consent Calendar:
A. May 14, 2020 Meeting Minutes

Motion to approve the May 14, 2020 Meeting Minutes. Motion carried by roll call vote.

4. Public Comments:
A. Verbal (Limit 3 minutes) - None
b. Written - None

5. Unfinished Business:
A. EPA Demolition Grant – 200 Blue Star Hwy

City Manager LaBombard reported the city has applied for an EPA grant which will be used to help demolish the building at 200 Blue Star Hwy as well as assist with the clean-up of the contaminants. Members were pleased to hear this and questioned when they may hear from the EPA if the grant was received. Susan Dixon, who sits on the County Brownfield Board, stated it was not unlikely for notice to arrive sometime in or immediately following December.

6. New Business:
Sapita moved to accept the new meeting calendar for the Douglas Brownfield Authority. Motion was carried by voice vote.

7. Public Comments: No comments

8. Authority Member comments: Members were extremely pleased to hear of the EPA grant. Dixon stated there were other grants available as well.

9. Adjournment: A motion was made to close the meeting. Motion carried by voice vote.