



AGENDA
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE BROWNFIELD AUTHORITY
September 9, 2021 – 1:00 P.M.

*If attending this meeting in person please wear a mask

1. Call to Order – Chair
2. Roll Call - City Clerk
3. Consent Calendar
 - A. Approval of the September 9, 2021 Agenda
 - B. Approval of the Brownfield Authority Minutes of August 12, 2021Motion to approve the September 9, 2021 Consent Calendar – roll call vote
4. Public Communication
 - A. Verbal (Limit of 3 minutes)
 - B. Written Communications
5. Business
 - A. Presentation by Mike Gurney
6. Public Comments
7. Staff Report
8. Brownfield Comments
9. Adjournment – voice vote

To attend and participate in this remote meeting of the City of the Village of Douglas Brownfield Authority, please consider joining online or by phone.

Join online by visiting:

<https://zoom.us/j/89566496734>

Join by phone by dialing:

+1 (312) 626-6799

-or-

+1 (646) 518-9805

Then enter
“Meeting ID”:

895 6649 6734

Those who are hearing impaired and require additional accommodations are encouraged to contact (269) 857-4751 or info@ci.douglas.mi.us as soon as possible.

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pamela Aalderink, City Clerk, at (269) 857-1438, or clerk@douglasmi.us to allow the City to make reasonable accommodations for those persons.
CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN



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

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 9th 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.*