



THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE
DOUGLAS BROWNFIELD AUTHORITY
September 9, 2021 – 1:00 PM
Zoom Meeting

*If attending this meeting in person please wear a mask

1. Call to Order:
Called to order by Chair Balmer

2. Roll Call: Balmer (remote attendance), Dixon, Sapita, Donovan, Naumann (remote attendance), LaBombard
Absent: Fechtig

3. Consent Calendar:
 - A. Approve the September 9, 2021 meeting agenda
 - B. Approve the August 12, 2021 meeting minutes

Motion by Dixon, with support from Sapita, to approve the Consent Calendar as presented.
Motion carried by unanimous roll call vote of those members present.

4. Public Communication:
 - A. Verbal (Limit of 3 minutes)
 - B. Written Communications

5. Unfinished Business:

6. New Business
 - A. Presentation by Mike Gurnee, EGLE

LaBombard introduced Mike Gurnee from EGLE. Gurnee's presentation focused on Eligible EGLE activities, Eligible Environmental activities, Grant incentives, History of 200 Blue Star Hwy. and next steps for the Brownfield Authority.

A few questions from Brownfield members:

1. Does EGLE supply assistance with tracking down the liable parties?
2. Is there a hierarchy in the application process?
3. Regarding next steps, are there deadlines?

7. Member Comments- None

8. Adjourn
Motion by Donovan, with support from Sapita, to adjourn. Motion carried by voice vote.