



**THE CITY OF THE VILLAGE OF DOUGLAS  
BROWNFIELD REDEVELOPMENT  
AUTHORITY**

**THURSDAY, JUNE 8, 2023 AT 1:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**MINUTES**

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1. **CALL TO ORDER:** By Secretary Sapita at 1:02 pm
2. **ROLL CALL:** Present – Dixon, Fechtig LaBombard, Sapita  
Absent – Donovan, Balmer, Naumann

3. **CONSENT CALENDAR**

- A. January 12, 2023 Meeting Minutes

Motion by Dixon, with support from LaBombard, to approve the minutes as amended, adding Balmer to the present roll call. Motion carried by unanimous roll call vote.

4. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)** – None received.
5. **PUBLIC COMMUNICATION - WRITTEN:** None received.
6. **UNFINISHED BUSINESS** – None received
7. **NEW BUSINESS:**
  - A. Bid for EPA Brownfield Cleanup Grant

LaBombard presented Authority members with an update on the bidding, only one bid was received. The EPA directed him to accept the bid. The environmental consultant will complete the following Brownfield Cleanup grant tasks: (1) Implement community involvement and outreach (2) Develop a cleanup plan (3) Implement the risk-based TSCA PCB Cleanup Work Plan, involving the removal and disposal of contaminated soil and concrete surface material at an approved disposal facility (4) Grant Management, prepare and submit required progress reports

Authority questions: What is the match for the grant? Have we obtained the timeline for the cleanup?  
Where was the RFP advertised?

Motion by Fechtig, with support from Dixon, to recommend City Council approve the proposal from P.M. Environmental in the amount of \$55,000 for Brownfield Cleanup grant activities. Motion carried by unanimous roll call vote.

**8. REPORTS:**

LaBombard present the Demo Report, stating the the EPA has not approved the plan yet.

**9. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES) – No communication**

**10. AUTHORITY MEMBER COMMENTS**

**11. ADJOURNMENT**