

Date of Meeting: Tuesday, July 1, 2008

Brownfield Minutes

Members

Jerry Wolf, Jim Clark, Dwight McIntyre, Denny Weiss, Jane Tennant, Gabriel, Flo, Liz Steinhurst, Lance Vervoort, Alan Bruder, Sue Delahanty, Kathy Adair, and Jim Linton.

Brownfield Attendees

Sue Delahanty, Dwight McIntyre, Jane Tennant, Liz Steinhurst, Kathy Adair, and Denny Weiss.

Denny calls the meeting to order at 10:10 am.

Motion to approve the minutes made my Liz, Dwight seconds, and all in favor.

Denny introduces Kathy Adair to Brownfield and Denny suggests that she is introduced and formalized to the Board. Dwight seconds and all in favor.

On the behalf of Jim Clark, Denny states that Jim is not in favor of the deep well injection and he, Jim, feels that it is not something that we should be involved in and at the next meeting, Jim will bring it more to light, the aspects of deep well injection and discuss it further.

Dwight states that Flo called this morning and she had spoken with an individual at EPA regarding the grant. She wants us to consider us to rewrite the letter regarding the grant of \$400,000.00 for assessment for blight, for inventory the whole area, and she also stated that the new grant applications are out and we have 90 days to apply. We have all of July to work on the grant. We have to get letters of support and create a public outreach meeting if we want to reapply. Dwight suggests that we should decide today if we should appeal or not, Flo will gather the information for us and she would organize the new grant for us as well. Dwight at this time does not know who "did" get the grants this year.

Lance states that the grant is based on a points system and we did not get enough points and a review of the points needs to be taken into consideration.

Sue motions that we have Flo draft a new letter to the EPA regarding the grant, Jane seconds and all are in favor.

Lance suggests that we find an individual, particularly Bob Dack, to work on the new grant and if it goes through, we pay him, if not, we do not.

Dwight makes a motion to work on the draft application for the new grant, Sue seconds and all in favor. Dwight will contact Flo regarding the new process.

Liz makes a motion at 10:26 to adjourn Brownfield, Dwight seconds and all in favor.