

BAC Meeting 11/9/2017

Attendance: Dennis Tiener, Dr. Heidi KcKeithan, Karen Nicols, Peter Wills, Dave Diedrich

Staff Attendance: Paul Braun, Nic Sparacio, Tyler Caulum

1. Introductions
 - a. The meeting of the City of Manitowoc Brownfields Advisory Committee (BAC) was called to order by N. Sparacio, Community Dev. Director at 10:05 a.m.
2. Approval of meeting summary – Oct. 28th, 2016
 - a. Motion by Karen, second peter. Approved Unanimously
3. Brownfield Updates
 - a. Nic opened discussion on the 2013 Revolving loan fund budget summary.
 - b. Proceeded to discuss the updates on the Artist Lofts Apartments, covering the assistance from the RLF including the loan for the project.
 - c. Manitou Manor Windows upgrade, removal of source materials. Subgranted \$36,300
 - d. Nic continued by providing an update on Mirro Plant 9. The project was sub-granted \$398,000 fully used by project for removal of source materials.
 - e. Nic proceeded to discuss the 2015 Site Assessment Grant budget, providing an overall recap of the use of funds for the projects.
 - f. Nic provided an update on 924 York St. project completion.
 - g. Nic provided an update on 1037 S 26th Street “Autowerks” project completion.
 - h. Nic discussed the recent Phase I provided for the 205 N 8th Street “The Crossing”
 - i. Nic explained the latest update on the SAG for 1512 Washington “Mirro Plant 9”.
 - j. From there Nic provided an update on what is in the future of Manitowoc’s Brownfields.
 - k. Nic opened discussion to the Committee for suggestions on other sites that could use brownfield RLF or SAG monies. Peter Wills asked if there was going to be funds needed for the Red Arrow/Kerry group plants. Nic responded that Red Arrow has stated they are planning on cleaning the site themselves. Discussion ensued about the availability of SAG money available in the budget.
4. Discussion and Action on FY 2018 USEPA Brownfield Assessment Grant Applications
 - a. Nic provided an overview on the 2018 Grant Competition. Highlighting the City and CDA’s involvement with the Community Wide Assessment and Site Specific Site Assessment (SSA) grant respectively. Nic defined the importance of using the CDA as a first time applicant for the SSA.

- b. Nic explained the highlights of the CWA and SSA grant draft and reviewed the draft due dates. Nic further went into explain the specific needs of the City to finalize the Mirro Plant 9 site and get it “shovel ready”.
 - c. Nic recapped the 2017 grant application and discussed the changes made to the new applications in response to the failed 2017 application and open discussion on the grant applications to the committee. Discussion ensued on how the committee could contribute to the 2018 grant application.
 - d. Nic opened up the option for the committee to take an action on approval of the application submissions.
 - i. Dave Diedrich motions Peter Wills seconds to support submittal of the CWA grant application
 - ii. Dave Diedrich motions Peter Wills seconds to support submittal of the SSA grant application
5. Nic opened the Public Comment portion of the committee
- a. There were no public in attendance. Dave Diedrich requests an update on the mall site property. Public Comment was closed
6. Dave Diedrich made a motion to adjourn the meeting.