14-1178

### WNFIELDS ADVISORY COMMITTEE MINUTES - 3/6/2014

an Commission Offices Manitowoc City Hall

Regular Meeting **Brownfields Advisory Committee** Thursday March 6, 2014 10:00 A.M.

CALL TO ORDER

David Less City Planner

The meeting of the Manitowoc Brownfields Advisory Committee (BAC) was called to order by David Less, City Planner at 10:00 A.M.

#### II. ROLL CALL

Members Present Karen Szyman David Diedrich Erik Hoyer Dennis Tienor Connie Loden Terence P. Fox

Members Excused Rich Hoerth



Staff Present David Less Paul Braun

Others Present

See Attached Sign In Sheet

BAC members introduced themselves. Mr. Less commented on his retirement as of August 1st, and explained that Paul Braun would be the contact person for the EPA grants after that date.

#### APPROVAL OF MINUTES of the Regular April 19, 2012 Meeting. Ш.

Mr. Diedrich Motion by: the minutes be approved as Moved that:

Seconded by: Mr. Hoyer Upon Vote: the motion was

presented.

approved unanimously.

#### COMMUNITY-WIDE ASSESSMENT GRANT - PROJECT UPDATE AND IV. **OUTCOMES**

Mr. Less reviewed the City's \$400,000 Community-Wide Assessment Grant, and progress in this matter. Mr. Less explained that Symbiont was the City's qualified environmental consultant, and that this was not a remediation grant.

Stephanie Hinz, Symbiont, 6737 Washington, West Allis, conducted a power point presentation on the projects covered under the assessment grant, Ms. Hinz explained the assessment work that could be done under the grant, and detailed the



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performance under the grant vs. the grant contract obligations. Ms. Hinz detailed the status of projects that have received funding under the program.

Mr. Less explained the AAI standard, and that the objective was to position these properties so as to minimize liability issues for future purchasers and lenders, at both the federal and State levels. Mr. Less noted that Phase I reports did not have to be filed with the DNR, but in cases of a Phase II report where a spill has occurred, that information had to be shared with the DNR.

Ms. Hinz continued to detail the status of various projects, and identified properties where there were recognized environmental conditions present.

Mr. Less provided additional information on various projects.

Ms. Hinz commented that there was adequate funding for 1 more medium sized project under this program.

Connie Loden, EDCMC, 202 N. 8<sup>th</sup>, asked if the future project had been identified?

Mr. Less replied that it was not identified at this time. Mr. Less encouraged Ms. Loden to refer any relevant prospects to this program.

No action was taken.

V. REVOLVING LOAN FUND GRANT – REVIEW OF WORK PLAN AND QUALIFIED ENVIRONMENTAL CONSULTANT RELATIONSHIP INCLUDING UPDATED OF BUDGET, GIS ETC.

Ms. Hinz gave an overview of the Brownfields Revolving Loan Fund (BRLF) grant and program, noting this was a \$1,000,000 remediation grant for a term of 5 years. Ms. Hinz stated that the monies could be allocated as subgrants, or as loans, and was to serve as capitalization for establishing a revolving loan fund going forward.

Mr. Less stated that when he retired, the consultant team would still be there to support Mr. Braun and the City going forward.

Harris Byers, Stantec, 12075 Corporate Parkway, Mequon identified his firm as the City's Qualified Environmental Professional (QEP) in tandem with Symbiont under the BRLF grant. Mr. Byers noted that their role was to serve as the QEP to represent the City's fiduciary interests in these projects, to review reports, to make decisions regarding the appropriateness of a site for cleanup under this program, to identify potential gaps, etc. Mr. Byers noted that subgrants were available to nonprofits entities. Mr. Byers explained how the funds would "revolve" through the program, and added that after the monies revolved, it could be used for not only remediation, but also future environmental assessments of properties. Mr. Byers noted that subgrants could not be given to a

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department of the entity funded, but added that loans would be permissible to other entities within the organization.

Ms. Loden asked if the monies could be allocated as grants after the grant funds revolved back through the program?

Mr. Byers stated that after the monies had revolved through the fund, it was much more flexible, and would be open to usage based on local discretion.

Mr. Less noted that the actual amount of capitalization under the grant was \$869,500, which was bifurcated 75% / 25% between sites with hazardous substances, and petroleum-impacted sites.

Mr. Byers explained that this project was in its infancy in Manitowoc, and that the objective for the next few months was to prepare a set of standardized template documents that would underlay the program.

Additional discussion was held.

No action was taken.

#### VI. BROWNFIELD RESOURCES DISCUSSION

Ms. Hinz provided the BAC with a summary document (attached) detailing available federal and State resources available for brownfield redevelopment in the City. Ms. Hinz explained that this listing was not comprehensive, but did identify the most readily available funds, and those most often used for brownfield remediation in Wisconsin.

Additional discussion was held.

No action was taken.

#### VII. CONTINUED ROLES AND RESPONSIBILITIES OF THE BAC

Discussion was held regarding the future role of the BAC as it related to both the assessment and BRLF programs. Mr. Less noted that before he would leave the City, he hoped to be able to convene a future meeting to bring in local lenders, attorneys, appraisers, etc. to learn about the BRLF program. Mr. Less explained that the BRLF monies were very rarified, and the City should take full advantage of these monies. Mr. Less added that he felt there would be one more meeting that he would have with the BAC prior to August 1st, to review template documents, and to establish protocols and guidelines for moving forward.

Additional discussion was held.

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No action was taken.

#### VIII. NEXT MEETING DATE

The next meeting of the BAC was scheduled for Thursday, May 22, 2014 at 10:00 A.M. Discussion was held regarding the appointment of Dr. Michaeleen Golay, Silver Lake College, to the BAC.

Dr. Michaeleen Golay, Silver Lake College, 2406 So. Alverno, stated that she would like to be on the BAC.

Mr. Less advised that he would request this appointment to the Mayor and Council.

#### IX. ADJOURNMENT

The meeting was adjourned at 10:57 A.M.

ectfully Submitted,

David Less City Planner

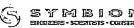
# SIGN IN SHEET CITY OF MANITOWOC BROWNFIELDS ADVISORY COMMITTEE MARCH 6, 2014

NAME	ADDRESS	TELEPHONE		
1. Aug LESS	900 andy Staces	920.686.6936		
2. Steppanie Hinz	6737 Washington West-Allis	4/14 291-2840		
3. DAVE DIEDRICH	SLO N. RAPIOS RO.	920-686-5252		
4. Maren Szyman	1515 Memorial Drive	920-242-6110		
5. Harris Byens	12015 Corpuale Pkuy	414-581-6476		
6. Terence Fox	927 A. S. 8 th Man	920-683-5499		
7. Dan Koski	900 any Su	686-6911		
8. PAUL BRAUN	900 QUAY 5,	686-6935		
9. Erik Hojen	2406 S. Alverno	686-6113		
10. Undwollen Glay	2406 S Alverno	686 6191		
11. Connu Loden	JOD N 84K SEN	482-0450		
12. Dennis tilvor	2440 Rielela.	652-3240		
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# Available Resources for Brownfield Redevelopment in The Charoff Manheyer

## February, 2014

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