

**Minutes
Brownfields Advisory Committee
July 6, 2010**

Members Present: Karen Boenker, Jim Gallegos (Vice Chairman), Rodney Russell (Chairman), Alvin Turner, William “Bill” Price (ZBOA Rep.), James Davis

Not Present: Joy Townsend

Staff Members Present: Nika Reinecke, Elizabeth Trosper

Item 1: Call to Order and Announce that A Quorum Is Present

Chairman Rodney Russell announced that a quorum was present and called the meeting to order at 6:35 pm.

Item 2: Discussion of the Roles and Responsibilities of the Committee.

Staff explained to the Committee the scope of their role in the implementation of the Brownfields Assessment Program, subject to the terms and conditions of U.S. Environmental Protection Agency Cooperative Agreements, which lay out performance measures to be achieved in Lewisville. The City Council established the Committee to review and provide recommendations on issues related to brownfields in the community and in order to effectively administer the Brownfields Assessment Program. The Committee asked questions regarding the allowable use of funds, which are restricted to environmental assessment on real property only, exclusive of any cleanup activities.

Item 3: Consideration of a Brownfields Assessment Program Application for the Property at 102 South Mill Street.

Staff reviewed the application for the Committee and called for questions. Karen Boenker inquired about boundaries of the property being considered. The application submitted was for 102 South Mill Street, and the property has a number of historical addresses associated with the lot. Staff clarified that the entire lot at the southeast corner of Mill and Main Streets was the subject property. The Committee expressed support for the application as it has near term economic viability and a high degree of suspected environmental contamination. Jim Gallegos moved and James Davis seconded that the Committee recommend approval of the application. The motion passed unanimously.

Item 4: Reports

There were no reports.

Item 5: Adjournment

There being no other items to discuss, Karen Boenker moved and William “Bill” Price seconded that the meeting be adjourned. The motion passed unanimously and the meeting was adjourned at 7:05 pm.

Respectfully submitted,

Approved,

Elizabeth Trosper,
Business Development Coordinator

Rodney Russell,
Chairman