

MDEQ BROWNFIELD REDEVELOPMENT PROGRAM  
CONTINUOUS IMPROVEMENT WORKGROUP

AGENDA

February 10, 2014

- I. **Opening Remarks.**
- II. **Proposed Schedule and Process.**
  - A. Monthly meetings through June.
  - B. Committees will be formed that will meet (in person or by call) between group meetings. Everyone should be on one or two committees.
- III. **Scope and Objectives.**
  - A. See attached.
- IV. **Proposed Committees.** A spreadsheet of all the committees and members names will be distributed. Everyone should indicate their top three committee preferences.
  - A. Legislative Review. Chair: Arthur Siegal
  - B. Core Communities. Chair: Jim Tischler
  - C. Site Reclamation Rules. Chair: Carrie Geyer
  - D. Policy Issues on Demolition, Lead, Abatement and Dredging. Chair: Anthony Pecchio
  - E. Policy Issues on Liability. Chair: John Byl
  - F. Funding Availability and Priority. Chair: Jean Derenzy

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MEETING SUMMARY

February 10, 2014

- I. DEQ Director Dan Wyant provided opening remarks.
- II. Participants Identified Committees they were interested in serving on. Based on the information provided, committee assignments will be made and notifications sent by February 14.
- III. Discussed Workgroup Logistics.
  - A. Meetings of the Committee of the Whole will take place in Lansing at the MML/Christman Building from 10AM to 12PM on the following dates:
    - March 18
    - April 15
    - May 20
    - June 17
    - July 15
  - B. Committees will be formed that will meet (in person or by call) between Committee of the Whole meetings. Everyone should be on one or two committees.
  - C. Each Committee will report out at the Committee of the Whole meetings to keep the group aware of each committee's progress and to identify cross cutting issues.
- IV. Discussion of the focus of each committee took place to assure all understood their charge (see workgroup charge document for details).
- V. A request was made for any additional items of concern not identified in the charge. A few items were identified and added to the appropriate subcommittee's charge.
- VI. A point was made that as we work through potential issues, we should think of a story that goes with the issue. This should help to provide context and may help us to gauge if the solution will address the issue.
- VII. A request was made to provide project funding data to the group. This will be pulled together and posted on the website.

VIII. Group was notified that there is a web site set up for group use. It is located at:

[http://www.michigan.gov/deq/0,4561,7-135-3311\\_4109\\_9846\\_30022-319330--,00.html](http://www.michigan.gov/deq/0,4561,7-135-3311_4109_9846_30022-319330--,00.html)