



EDUCATION. RESEARCH. PARTNERSHIPS.

4248 Park Glen Road
Minneapolis, MN 55416

WHEREAS, Minnesota Brownfields seeks \$228,000 over a 4 year period (\$57,000 annually) to support 4 years of collaborative educational programming for emerging developers, environmental practitioners, government and the private sector to increase the number of effective PFAS/PFOA cleanups and expand Minnesota's brownfield developer population.

NOW, THEREFORE, BE IT RESOLVED, That the Minnesota Brownfields Board of Directors supports the above referenced project and authorizes the submittal of a proposal for funding of this project on behalf of Minnesota Brownfields to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) in response to the 2026 Environmental and Natural Resources Trust Fund (ENRTF) Request for Proposal; and

BE IT FURTHER RESOLVED, That, if funding is awarded, Minnesota Brownfields agrees to accept the award and may enter into an agreement with the state of Minnesota for the above referenced project. The Minnesota Brownfields organization will comply with all applicable laws, environmental requirements, and regulations and any additional conditions stated in the grant agreement and the approved LCCMR work plan; and

BE IT FURTHER RESOLVED, That Minnesota Brownfields understands that grants from the ENRTF are generally paid out on a reimbursement basis. The Minnesota Brownfields organization has the financial capability to pay for project expenses prior to seeking reimbursement; and

BE IT FURTHER RESOLVED, That the Minnesota Brownfields Board of Directors certifies none of the current principals of Minnesota Brownfields have been convicted of a felony financial crime in the last ten years. For this purpose, a principal is defined as a public official, a board member, or staff that would have the authority to access or determine the use of ENRTF funds, if awarded; and

BE IT FURTHER RESOLVED, That Minnesota Brownfields is hereby authorized to execute such agreements and work plans as necessary and Elizabeth Kluesner, Executive Director, and Charlie Vander Aarde, Board Chair, are authorized to implement the project on behalf of Minnesota Brownfields.

***Authorized by the Minnesota Brownfields Board of
Directors on February 4, 2025.***

Charlie Vander Aarde

Charlie Vander Aarde

President, Minnesota Brownfields Board of Directors



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4248 Park Glen Road
Minneapolis, MN 55416

kl

Kristin Lukes

Vice President, Minnesota Brownfields Board of Directors

KTO

Kaitlin Ouverson

Treasurer, Minnesota Brownfields Board of Directors

Richard Manser

Richard Manser,

Secretary, Minnesota Brownfields Board of Directors

Elizabeth H. Schmiesing

Elizabeth Schmiesing

Immediate Past President, Minnesota Brownfields Board of Directors

Adam Zobel

Adam Zobel

Director

si

Sarah Illi

Director



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SML

Sean Leary


Director

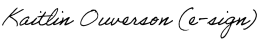
DMS

Derek Schilling


Director

Signature: 
Charlie Vander Aarde (Mar 6, 2025 16:10 CST)
Email: cvanderaarde@tunheim.com

Signature: 
Email: kristin.lukes@state.mn.us

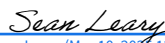
Signature: 
Kaitlin Ouverson (e-sign)
Email: KOuverson@Geosyntec.com

Signature: 
Email: richardmanser@milepost12.com

Signature: 
Elizabeth H. Schmiesing (Mar 7, 2025 09:51 CST)
Email: eschmiesing@winthrop.com

Signature: 
Adam Zobel (Mar 6, 2025 15:11 CST)
Email: adam.zobel@stantec.com

Signature: 
e-Sarah Illi (Mar 7, 2025 09:14 CST)
Email: smi@sppa.com

Signature: 
Sean Leary (Mar 10, 2025 12:35 CDT)
Email: sean.leary@gza.com

Signature: 
Email: dschilling@braunintertec.com












LCCMRResolution 2025 0204 Board Approved

Final Audit Report

2025-03-10

Created:	2025-03-06
By:	Kaitlin Ouverson (KOuverson@Geosyntec.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAuiGGGXrmkXi_Sh4fSVdIlmqY_uRUFxRe

"LCCMRResolution 2025 0204 Board Approved" History


-  Document created by Kaitlin Ouverson (KOuverson@Geosyntec.com)
2025-03-06 - 9:06:59 PM GMT- IP address: 216.205.117.72
-  Document emailed to Charlie Vander Aarde (cvanderaarde@tunheim.com) for signature
2025-03-06 - 9:09:36 PM GMT
-  Document emailed to kristin.lukes@state.mn.us for signature
2025-03-06 - 9:09:36 PM GMT
-  Document emailed to Kaitlin Ouverson (KOuverson@Geosyntec.com) for signature
2025-03-06 - 9:09:36 PM GMT
-  Document emailed to richardmanser@milepost12.com for signature
2025-03-06 - 9:09:36 PM GMT
-  Document emailed to eschmiesing@winthrop.com for signature
2025-03-06 - 9:09:37 PM GMT
-  Document emailed to adam.zobel@stantec.com for signature
2025-03-06 - 9:09:37 PM GMT
-  Document emailed to Sarah Illi (smi@sppa.com) for signature
2025-03-06 - 9:09:38 PM GMT
-  Document emailed to sean.leary@gza.com for signature
2025-03-06 - 9:09:38 PM GMT
-  Document emailed to Derek Schilling (dschilling@braunintertec.com) for signature
2025-03-06 - 9:09:38 PM GMT
-  Email viewed by adam.zobel@stantec.com
2025-03-06 - 9:10:02 PM GMT- IP address: 4.2.195.82

 Email viewed by Derek Schilling (dschilling@braunintertec.com)


2025-03-06 - 9:10:20 PM GMT- IP address: 172.200.138.255

 Document e-signed by Kaitlin Ouverson (KOuverson@Geosyntec.com)

Signature Date: 2025-03-06 - 9:10:45 PM GMT - Time Source: server- IP address: 216.205.117.72

 Signer adam.zobel@stantec.com entered name at signing as Adam Zobel


2025-03-06 - 9:11:08 PM GMT- IP address: 4.2.195.82

 Document e-signed by Adam Zobel (adam.zobel@stantec.com)

Signature Date: 2025-03-06 - 9:11:10 PM GMT - Time Source: server- IP address: 4.2.195.82

 Email viewed by eschmiesing@winthrop.com

2025-03-06 - 9:15:28 PM GMT- IP address: 52.44.135.122

 Email viewed by sean.leary@gza.com


2025-03-06 - 9:15:34 PM GMT- IP address: 52.3.199.226

 Email viewed by richardmanser@milepost12.com

2025-03-06 - 9:16:28 PM GMT- IP address: 97.116.29.253

 Email viewed by kristin.lukes@state.mn.us

2025-03-06 - 9:17:17 PM GMT- IP address: 104.47.64.254

 Signer richardmanser@milepost12.com entered name at signing as Richard Manser

2025-03-06 - 9:18:47 PM GMT- IP address: 97.116.29.253

 Document e-signed by Richard Manser (richardmanser@milepost12.com)

Signature Date: 2025-03-06 - 9:18:49 PM GMT - Time Source: server- IP address: 97.116.29.253

 Signer kristin.lukes@state.mn.us entered name at signing as Kristin Lukes

2025-03-06 - 9:26:58 PM GMT- IP address: 156.99.30.174

 Document e-signed by Kristin Lukes (kristin.lukes@state.mn.us)

Signature Date: 2025-03-06 - 9:27:00 PM GMT - Time Source: server- IP address: 156.99.30.174

 Email viewed by Charlie Vander Aarde (cvanderaarde@tunheim.com)


2025-03-06 - 10:08:04 PM GMT- IP address: 104.47.51.126

 Document e-signed by Charlie Vander Aarde (cvanderaarde@tunheim.com)

Signature Date: 2025-03-06 - 10:10:14 PM GMT - Time Source: server- IP address: 50.232.114.2

 Email viewed by Sarah Illi (smi@sppa.com)

2025-03-07 - 12:01:40 PM GMT- IP address: 18.191.138.76

 Signer Sarah Illi (smi@sppa.com) entered name at signing as e-Sarah Illi

2025-03-07 - 3:14:15 PM GMT- IP address: 107.4.195.239





Document e-signed by e-Sarah Illi (smi@sppa.com)

Signature Date: 2025-03-07 - 3:14:17 PM GMT - Time Source: server- IP address: 107.4.195.239



Signer eschmiesing@winthrop.com entered name at signing as Elizabeth H. Schmiesing

2025-03-07 - 3:51:48 PM GMT- IP address: 107.191.73.3



Document e-signed by Elizabeth H. Schmiesing (eschmiesing@winthrop.com)

Signature Date: 2025-03-07 - 3:51:50 PM GMT - Time Source: server- IP address: 107.191.73.3



Document e-signed by Derek Schilling (dschilling@braunintertec.com)

Signature Date: 2025-03-09 - 11:38:56 PM GMT - Time Source: server- IP address: 76.113.238.34



Signer sean.leary@gza.com entered name at signing as Sean Leary

2025-03-10 - 5:35:32 PM GMT- IP address: 4.2.131.18



Document e-signed by Sean Leary (sean.leary@gza.com)

Signature Date: 2025-03-10 - 5:35:34 PM GMT - Time Source: server- IP address: 4.2.131.18



Agreement completed.

2025-03-10 - 5:35:34 PM GMT



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