

Leelanau County Brownfield Redevelopment Authority (LCBRA)

Meeting Date: Tuesday AUGUST 15, 2023 at 10:00 am

Location: Leelanau County Government Center

Members

Dan Heinz, Chairman
Rick Foster, Vice-Chair
John Arens-Sect/Treasurer
Deborah Allen
Gwenne Allgaier
T. Eftaxiadis
David King

Director

Trudy Galla

- CALL TO ORDER & PLEDGE OF ALLEGIANCE
- ROLL CALL
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- CONSIDERATION OF AGENDA
- CONFLICT OF INTEREST

- CONSIDERATION OF MINUTES – JULY 18, 2023 *pgs 2-5*

- CONSENT AGENDA

Items of a routine nature to be voted on with one motion - no discussion. Upon request, members may remove any item and place elsewhere on the agenda, with no vote of the commission. Members will vote on remaining items on the Consent Agenda, after the item removed has been placed elsewhere on the agenda.

 - a. Fishbeck – General Consulting and TIF Management *pgs 6-7*
 - b. Fishbeck – EPA Assessment Grant *pgs 8-11*

- OLD BUSINESS
- NEW BUSINESS
 - 1. Consideration – TIF Repayment to Courthouse Redevelopment Group (CRG) *pgs 12-27*
 - 2. Update – Brownfield 2023 National Conference (Allen, Eftaxiadis, Galla)
- FINANCIALS
 - 1. Claims & Accounts \$ 7,094.75 *pgs 28-40*
 - 2. Post Audit, Budget Amendments, Transfers

- CORRESPONDENCE/COMMUNICATION ITEMS
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- MEMBER / CHAIRPERSON COMMENTS
- ADJOURN