

# Leelanau County Brownfield Redevelopment Authority (LCBRA)

**Meeting Date:** Tuesday December 19, 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

- CALL TO ORDER & PLEDGE OF ALLEGIANCE
- ROLL CALL
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- CONSIDERATION OF AGENDA
- CONFLICT OF INTEREST
- CONSIDERATION OF MINUTES – NOVEMBER 21, 2023 *pgs. 3-7*
- 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.8-10*
- b. Fishbeck – EPA Assessment Grant *pgs. 11-15*

## OLD BUSINESS

1. Update: Termination of Brownfield Plan - West Shore

## NEW BUSINESS

1. Part 1 Application – Parcel in Empire Village/Apple/Old Lumber Yard *pgs.16-28*
2. Part 1 Application – LCAO-RFP-2023-007 *pgs. 29-38*
3. Fishbeck Work Order:
  - a. Work Order #1 GES – (General Services) *pgs. 39-41*
  - b. Work Order #2 GES - (General Services) *pgs. 42-43*
4. Brownfield Development and Reimbursement Agreement – Bluebird

## FINANCIALS

1. Claims & Accounts \$10,615.67 *pgs.44-54*
2. Post Audit, Budget Amendments, Transfers

## CORRESPONDENCE/COMMUNICATION ITEMS

## PUBLIC COMMENT

## DIRECTOR COMMENTS

## MEMBER / CHAIRPERSON COMMENTS

## ADJOURN