

# Leelanau County Brownfield Redevelopment Authority (LCBRA)

**Meeting Date:** **Tuesday OCTOBER 17, 2023 at 10:00 am**

**Location:** Leelanau County Government Center

- CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- WELCOME – Sarah Gruza, Brownfields Project Manager, U.S. EPA Region 5**
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- CONSIDERATION OF MINUTES – SEPTEMBER 19, 2023 *pgs 2-5***
- CONSENT AGENDA**

## Members

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

## Director

Trudy Galla

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 8-12*

- OLD BUSINESS**
- NEW BUSINESS**
  - 1. Update: Brownfield Plan – Bluebird (Telgard), Leland Township  
Public Hearing/Board of Commissioners Action
  - 2. Q&A with Sarah Gruza, EPA Project Manager
- FINANCIALS**
  - 1. Claims & Accounts \$5,310.84 *pgs 13-26*
  - 2. Post Audit, Budget Amendments, Transfers
- CORRESPONDENCE/COMMUNICATION ITEMS**
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
- MEMBER / CHAIRPERSON COMMENTS**
- ADJOURN**