

# Leelanau County Brownfield Redevelopment Authority (LCBRA)

**Meeting Date:** Tuesday SEPTEMBER 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

Trudy Galla

- CALL TO ORDER & PLEDGE OF ALLEGIANCE
- ROLL CALL
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- CONSIDERATION OF AGENDA
- CONFLICT OF INTEREST
- CONSIDERATION OF MINUTES – AUUST 15, 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. Brownfield Fact Sheet / Brownfield Plan– Bluebird (Telgard), Leland Township *pgs 12-35*
  - 2. Consideration – TIF Repayment to Courthouse Redevelopment Group (CRG) – (*tentative*)
- FINANCIALS
  - 1. Claims & Accounts \$ 16,151.73 *pgs 36-53*
  - 2. Post Audit, Budget Amendments, Transfers – Budget Amendment 23-001 *pgs 54-55*
- CORRESPONDENCE/COMMUNICATION ITEMS
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- MEMBER / CHAIRPERSON COMMENTS
- ADJOURN