

NOTICE OF MEETING

A Regular Meeting of the **Leelanau County Brownfield Redevelopment Authority (LCBRA)** will be held at 10:00 a.m. on **Tuesday, May 21, 2024** (or immediately following the Land Bank Authority meeting, whichever is later) in the Leelanau County Government Center – 1st floor.

DRAFT AGENDA

Members

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

Director

Gail Myer

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

DIRECTOR COMMENTS

CONSIDERATION OF AGENDA

CONFLICT OF INTEREST

CONSIDERATION OF APRIL 16, 2024 MEETING MINUTES *pgs. 2-3*

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. 4-6*
- b. Fishbeck – EPA Assessment Grant *pgs.7-13*

OLD BUSINESS

NEW BUSINESS

1. 2022 Delinquent Tax Increment Revenue Capture *pgs. 14-27*
2. Old Courthouse TIF
 - a. Development and Reimbursement Agreement *pgs. 28-38*
 - b. LC-BRA Old Courthouse Brownfield Spreadsheet *pg. 39*
 - c. Excerpt Leelanau County Board of Commissioners Special Session-Thursday-October 23, 2008 *pgs. 40-41*
 - d. Amount owed to County upon sale to Varley-Kelly *pg. 42*
 - e. DEQ Loan Amortization Schedule *pg. 43*
 - f. DEQ Loan Payment amount
 - g. Money Market Account
3. Fishbeck –
 - a. Leelanau County Complex Redevelopment Brownfield Tax Increment Revenue *pgs. 44-49*
 - b. West Bay/West Shore Hotel Redevelopment Brownfield Tax Increment Revenue *pgs. 50-53*
 - c. Two Peas Brownfield Tax Increment Revenue *pgs. 54-56*
 - d. GTRAC Brownfield Tax Increment Revenue *pgs. 57-60*
 - e. Due Care & Brownfield Plan Evaluation – Former Empire School *pgs. 61-69*
4. Oath of Office

FINANCIALS

1. Claims & Accounts \$9,978.36 *pgs.70-81*
2. Post Audit, Budget Amendments, Transfers
3. Trial Balance *pg. 82*

CORRESPONDENCE/COMMUNICATION ITEMS

PUBLIC COMMENT

DIRECTOR COMMENTS

MEMBER / CHAIRPERSON COMMENTS

ADJOURN