

Leelanau County Brownfield Redevelopment Authority (LCBRA)

Meeting Date: TUESDAY DECEMBER 20, 2022 **at 10:00 am**

Location: Leelanau County Government Center – First Floor

DRAFT AGENDA *(Please silence any unnecessary cellular/electronic devices)*

- ☐ **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL**
- ☐ **PUBLIC COMMENT**
- ☐ **DIRECTOR COMMENTS** – Update on EPA Assessment Grant
- ☐ **CONSIDERATION OF AGENDA**
- ☐ **CONFLICT OF INTEREST**
- ☐ **CONSIDERATION OF NOVEMBER 15, 2022 Minutes** *pgs 2-4*

☐ **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. Envirologic Technologies, Inc. – General Services and TIF Management Monthly Report – *pgs 5-7*

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration of TIF Reimbursement *pgs 8-9*
2. Termination of West Shores Brownfield Plan *pg 10*

FINANCIALS

1. Claims & Accounts *pgs 11-12*

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

Members

Dan Heinz, Chairman
Rick Foster, Vice-Chair
John Arens-Sect/Treasurer
L. Bahle
T. Eftaxiadis
Chet Janik
David King

Director

Trudy Galla