

# Leelanau County Brownfield Redevelopment Authority (LCBRA)

**Meeting Date:** Tuesday DECEMBER, 21, 2021 **at 10:00** am (or immediately following the Land Bank Authority meeting, whichever is later)

**Location:** Leelanau County Government Center

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

- ☐ **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL**
- ☐ **PUBLIC COMMENT**
- ☐ **DIRECTOR COMMENTS**
- ☐ **CONSIDERATION OF AGENDA**
- ☐ **CONFLICT OF INTEREST**
- ☐ **CONSIDERATION OF NOVEMBER 16, 2021 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*

### **OLD BUSINESS**

### **NEW BUSINESS**

- 1. Reimbursement to Elmwood Township – Ineligible Tax Capture (GTRAC Plan) *pg 8*

### ☐ **FINANCIALS**

- 1. Claims & Accounts - \$1,191.29 *pgs 9-11*
- 2. Post Audit, Budget Amendments, Transfers

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

### **Members**

Kathy Egan, Chair  
W. Dennis Bushey, Vice-Chair  
Rick Foster, Sect/Treasurer  
John Arens  
T. Eftaxiadis  
Chet Janik  
Ty Wessell

### Director

Trudy Galla