

Leelanau County Brownfield Redevelopment Authority (LCBRA)

Meeting Date: Tuesday January 17, 2023 **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)*

<p>Members Deb Allen Gwen Allgaier John Arens T. Eftaxiadis Rick Foster Dan Heinz David King</p> <p>Director Trudy Galla</p>
--

- CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- ROLL CALL** – *Welcome new members Deb Allen and Gwen Allgaier*
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- ANNUAL ORGANIZATIONAL ITEMS**
 - A. Election of Officers**
(2022 officers were: Dan Heinz, Chair, Rick Foster, Vice-Chair and John Arens, Secretary/Treasurer)
 - 1) Chairman
 - 2) Vice-Chairman
 - 3) Secretary/Treasurer
 - B. Consideration of 2023 Meeting Schedule** *pg 2*
 - D. Review/Adopt: Bylaws, Rules of Procedure, and Policies & Procedures** *pgs 3-22*

- CONSIDERATION OF DECEMBER 20, 2022 Minutes** *pgs 23-27*

- 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 28-30*

- OLD BUSINESS**

- NEW BUSINESS**
 1. RFQP Proposals for consultant RE: EPA Assessment Grant *(no handout)*
 2. West Shores Status
 3. Recoup TIF fees RE: Envirologic Services

- FINANCIALS**
 1. Claims & Accounts - \$2,284.75 *pgs 31-32*
 2. Post Audit, Budget Amendments, Transfers

- CORRESPONDENCE/COMMUNICATION ITEMS**

- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
- MEMBER / CHAIRPERSON COMMENTS**
- ADJOURN**