

Leelanau County Brownfield Redevelopment Authority (LCBRA)

Meeting Date: Tuesday June 20, 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 – May 16, 2023

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
- b. Fishbeck – EPA Assessment Grant

OLD BUSINESS

NEW BUSINESS

1. Review Fee Schedule
2. Work Order 4 – Centerville Twp Dump Site
3. Work Order 5 – Peninsula Housing

FINANCIALS

1. Claims & Accounts \$ 9,603.57
2. Post Audit, Budget Amendments, Transfers

CORRESPONDENCE/COMMUNICATION ITEMS

PUBLIC COMMENT

DIRECTOR COMMENTS

MEMBER / CHAIRPERSON COMMENTS

ADJOURN