

DRAFT AGENDA

The Leelanau County Brownfield Redevelopment Authority (LCBRA) will hold a meeting on **TUESDAY, OCTOBER 20, 2020 at 10:00 am**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A live streaming of this meeting will be available for viewing via the following link –

https://www.youtube.com/channel/UCNQTgIgcTedF2qB8floC1GQ?view_as=subscriber

If you would like to provide comment during the meeting, please watch the livestreamed video, and call in during one of the two public comment portions on the agenda, to **231-256-8109**. There will be no queue, and calls will be taken in the order they are received. Emailed comments are also welcomed prior to the meeting, and can be addressed to planning@co.leelanau.mi.us

- ROLL CALL & PLEDGE OF ALLEGIANCE**
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- CONSIDERATION OF AUGUST 18 2020 Minutes** pgs 2-6
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
Update on MAP Conference Presentation (taped)

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 Monthly Report (September) pgs 7-8
- b. Envirologic Technologies, Inc. – General Services Monthly Report (October) pgs 9-10

OLD BUSINESS

NEW BUSINESS

1. EPA Grant Application (emailed separately)
2. 2021 Budget pgs 11-16
3. Financials – motion for end of year transfers pg 17

FINANCIALS

- Claims & Accounts pgs 18-20
- Post Audit
- Budget Amendments, Transfers

CORRESPONDENCE/COMMUNICATION ITEMS

Copy of Adopted TIF Policy (8/18/2020) pg 21

PUBLIC COMMENT

DIRECTOR COMMENTS

MEMBER / CHAIRPERSON COMMENTS

ADJOURN

Members

Kathy Egan, Chair
W. Dennis Bushey, Vice-Chair
Rick Foster, Secretary/Treasurer
John Arens
T. Eftaxiadis
Chet Janik
Patricia Soutas-Little

Director

Trudy Galla