Leelanau County Brownfield Redevelopment Authority (LCBRA)

Date: Tuesday, March 16, 2021 **at 10:00** am (*or immediately following the Land Bank Authority meeting, whichever is later).*

Location: Leelanau County Government Center

Due to COVID-19, this session will be held virtually via Zoom, and in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan. *(Please silence any unnecessary cellular/electronic devices)*

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, to **231-256-8109**. There will be no queue, and calls will be taken in the order they are received. Email comments prior to the meeting to planning@leelanau.gov

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

Director
Trudy Galla

DRAFT AGENDA

- ☐ **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL**
- ☐ **PUBLIC COMMENT**
- ☐ **DIRECTOR COMMENTS**
- ☐ **CONSIDERATION OF AGENDA**
- ☐ **CONFLICT OF INTEREST**
- ☐ **CONSIDERATION OF FEBRUARY 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 Monthly Report **pgs 5-6**

OLD BUSINESS

NEW BUSINESS

☐ 1. Summary Update of TIF Tracking (*Hawkins*) **pg 7**
   a. GTRAC, LLC, Elmwood Township **pgs 8-13**
   b. Leland Residential, Leland Township **pgs 14-32**
   c. Two Peas, LLC, Village of Suttons Bay **pgs 33-35**
   d. West Shore, Elmwood Township **pgs 36-40**
   e. 2020 TIR Received **pg 41**

☐ 2. Recommended Actions **pg 42**

☐ **FINANCIALS**

1. Claims & Accounts pgs 43-44
2. Post Audit, Budget Amendments, Transfers

☐ **CORRESPONDENCE/COMMUNICATION ITEMS**

Copies of Approved Bylaws, Rules of Procedure, and Policies & Procedures *(sent separately)*

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