

## **DRAFT AGENDA**

The Leelanau County Brownfield Redevelopment Authority (LCBRA) will hold a meeting on **TUESDAY, August 18, 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](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](mailto:planning@co.leelanau.mi.us)

- ROLL CALL & PLEDGE OF ALLEGIANCE**
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- CONSIDERATION OF MAY 19, 2020 Minutes** pgs 2-7
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**  
Presentation at the MAP Conference (October 7-9)  
EPA Grant application  
Construction on Former Government Site

- 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 8-9

- OLD BUSINESS**

- NEW BUSINESS**

1. EGLE – modification of Loan RE: former Government Center, Leland Township pgs 10-15
2. TIF Tracking – update (*Hawkins*)
3. Review - TIF Reimbursement Policy pg 16

- FINANCIALS**

- Claims & Accounts pgs 17-20
- 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, Secretary/Treasurer  
John Arens  
T. Eftaxiadis  
Chet Janik  
Patricia Soutas-Little

**Director**

Trudy Galla

**Leelanau County Brownfield Redevelopment Authority (LCBRA)**

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