

Leelanau County Brownfield Redevelopment Authority (LCBRA)

Meeting Date: Tuesday March 21, 2023 **at 10:00** am (or immediately following the Land Bank Authority meeting, whichever is **later**)

Location: Leelanau County Government Center

Members

Dan Heinz, Chairman
Rick Foster, Vice-Chair
John Arens-Sect/Treasurer
D. Allen
G. 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 – February 21, 2023** *pgs 2-5*

☐ **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 – EPA Assessment Grant *pgs 6-8*
- b. Fishbeck – General Consulting and TIF Management *pgs 9-10*

☐ **OLD BUSINESS**

☐ **NEW BUSINESS**

1. Goals 2023 *pg 11*
2. Brief Training ‘You Have an EPA Grant – Now What?’ (*Fishbeck*)

☐ **FINANCIALS**

1. Claims & Accounts *pgs 12-20*
2. Post Audit, Budget Amendments, Transfers

☐ **CORRESPONDENCE/COMMUNICATION ITEMS**

1. Revenue & Expense Comparison Sheet 2022/2023 *pgs 21-22*

☐ **PUBLIC COMMENT**

☐ **DIRECTOR COMMENTS**

☐ **MEMBER / CHAIRPERSON COMMENTS**

☐ **ADJOURN**