

Leelanau County Brownfield Redevelopment Authority (LCBRA)

Meeting Date: TUESDAY NOVEMBER 15, 2022 **at 10:00** am (or immediately following the Land Bank meeting, whichever is LATER.)

Location: Leelanau County Government Center – First Floor

DRAFT AGENDA *(Please silence any unnecessary cellular/electronic devices)*

- CALL TO ORDER & PLEDGE OF ALLEGIANCE
- ROLL CALL
- PUBLIC COMMENT
- DIRECTOR COMMENTS – Update on EPA Assessment Grant
- CONSIDERATION OF AGENDA
- CONFLICT OF INTEREST
- CONSIDERATION OF OCTOBER 18 Minutes *pgs 2-5*

<u>Members</u>
Dan Heinz, Chairman
Rick Foster, Vice-Chair
John Arens-Sect/Treasurer
L. Bahle
T. Eftaxiadis
Chet Janik
David King
<u>Director</u>
Trudy Galla

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 and TIF Management Monthly Report – *pgs 6-8*

UNFINISHED BUSINESS

NEW BUSINESS

1. Motion for End of Year Financial Adjustments *pg 9*
2. Consideration of TIF Reimbursement – GTRAC Brownfield Plan *pg 10*
3. Update on RFQP Process

FINANCIALS

1. Claims & Accounts *pgs 11-13*

- CORRESPONDENCE / COMMUNICATION ITEMS
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- MEMBER / CHAIRPERSON COMMENTS
- ADJOURN