

Leelanau County Brownfield Redevelopment Authority (LCBRA)

Meeting Date: TUESDAY October 18, 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
- CONSIDERATION OF AGENDA
- CONFLICT OF INTEREST
- CONSIDERATION OF SEPTEMBER 20 Minutes *pgs 2-5*

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

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 – 2 months *pgs 6-8*

UNFINISHED BUSINESS

NEW BUSINESS

- 1. EPA Assessment Grant - *(no handout)*
 - a. Update on Required Documents, Travel Reimbursement
 - b. Process for selecting a Consultant(s)

FINANCIALS

- 1. Claims & Accounts - \$531.25 *pgs 9-11*

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