

Leelanau County Brownfield Redevelopment Authority (LCBRA)

Meeting Date: TUESDAY SEPTEMBER 20, 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

Brownfields 2022 Conference

CONSIDERATION OF AGENDA

CONFLICT OF INTEREST

CONSIDERATION OF JULY 19 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. Envirollogic Technologies, Inc. – General Services and TIF Management Monthly Report – 2 months *pgs 5-11*

UNFINISHED BUSINESS *(Hawkins, Galla)*

- a. Update on Brownfield Plan: Maple City Crossings/Habitat for Humanity
- b. Other business

NEW BUSINESS

1. Update on EPA Assessment Grant, submittal of reimbursement requests

FINANCIALS

1. Claims & Accounts - \$6,619.02 *pgs 12-34*

CORRESPONDENCE/COMMUNICATION ITEMS

PUBLIC COMMENT

DIRECTOR COMMENTS

MEMBER / CHAIRPERSON COMMENTS

ADJOURN

Members

Dan Heinz, Chairman
Rick Foster, Vice-Chair
John Arens-Sect/Treasurer
L. Bahle
T. Eftaxiadis
Chet Janik
David King

Director

Trudy Galla