

# Leelanau County Brownfield Redevelopment Authority (LCBRA)

**Meeting Date:** **Tuesday November 21, 2023 at 10:00 am**

**Location:** Leelanau County Government Center

## Members

Dan Heinz, Chairman  
Rick Foster, Vice-Chair  
John Arens-Sect/Treasurer  
Deborah Allen  
Gwenne 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 – OCTOBER 17, 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 – General Consulting and TIF Management *pgs 6-9*
- b. Fishbeck – EPA Assessment Grant *pgs 10-13*

- OLD BUSINESS**
  - 1. Update: Brownfield Plan – Bluebird project
- NEW BUSINESS**
  - 1. Work Order (Fishbeck) *pgs 14-15*
  - 2. 2024 Budget *pgs 16-21*
  - 3. Recommendation for TIF Reimbursement (GTRAC Brownfield Plan) *pgs 22-24*
  - 4. Recommendation - \$10,000 Loan repayment to County
  - 5. Discussion on Brownfield Director position
- FINANCIALS**
  - 1. Claims & Accounts \$2,460.50 *pgs 25-34*
  - 2. Post Audit, Budget Amendments, T-ransfers
- CORRESPONDENCE/COMMUNICATION ITEMS**
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
- MEMBER / CHAIRPERSON COMMENTS**
- ADJOURN**