

## NOTICE OF MEETING

A Regular Meeting of the **Leelanau County Brownfield Redevelopment Authority (LCBRA)** will be held at 10:00 a.m. on **Wednesday, December 17, 2024** (or immediately following the Land Bank Authority meeting, whichever is later) in the Leelanau County Government Center – 1<sup>st</sup> floor.

## DRAFT AGENDA

### Members

Dan Heinz-Chairman  
Rick Foster-Vice Chair  
David King/Treasurer  
Gwenne Allgaier  
T. Eftaxiadis  
Richard Lewis  
1 vacancy

### Director

Gail Myer

### CALL TO ORDER & PLEDGE OF ALLEGIANCE

### ROLL CALL

### PUBLIC COMMENT

### DIRECTOR COMMENTS

### CONSIDERATION OF AGENDA

### CONFLICT OF INTEREST

### CONSIDERATION OF NOVEMBER 20, 2024 MEETING 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. Fishbeck – General Consulting and TIF Management *pgs. 5-8*
- b. Fishbeck – EPA Assessment Grant *pgs.9-14*

### OLD BUSINESS

### NEW BUSINESS

1. Review of Site Inventory List *pgs. 15-16*
2. Technical Assistance Opportunities (handout at meeting)
3. Resolution of Appreciation – Dan Heinz *pg. 17*

### FINANCIALS

1. Claims & Accounts \$3,196.75 *pgs. 18-30*
2. Post Audit, Budget Amendments, Transfers *pg. 31*
3. Trial Balance/Revenue & Expense Report *pgs. 32-35*

### CORRESPONDENCE/COMMUNICATION ITEMS

### PUBLIC COMMENT

### DIRECTOR COMMENTS

### MEMBER / CHAIRPERSON COMMENTS

### ADJOURN