

NOTICE OF MEETING

A Regular Meeting of the **Leelanau County Brownfield Redevelopment Authority (LCBRA)** will be held at 10:00 a.m. on **Tuesday, June 18, 2024** (or immediately following the Land Bank Authority meeting, whichever is later) in the Leelanau County Government Center – 1st floor.

DRAFT AGENDA

Members

Dan Heinz-Chairman
Rick Foster-Vice Chair
John Arens-Sect/Treasurer
Gwenne Allgaier
T. Eftaxiadis
David King
Richard Lewis

Director

Gail Myer

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

DIRECTOR COMMENTS

CONSIDERATION OF AGENDA

CONFLICT OF INTEREST

CONSIDERATION OF MAY 21, 2024 MEETING MINUTES *pgs. 2-6*

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. 7-9*
- b. Fishbeck – EPA Assessment Grant *pgs.10-15*

OLD BUSINESS

1. West Bay/West Shore Hotel Redevelopment Brownfield Plan *pgs. 16-19*
2. Two Peas Brownfield Tax Increment Revenue *pgs. 20-33*
3. Old Courthouse TIF
 - a. LC-BRA Old Courthouse Brownfield Spreadsheet *pg. 34-35*
 - b. Leelanau County Complex Redevelopment Brownfield Tax Increment Revenue *pgs. 36-54*
4. Due Care & Brownfield Plan Evaluation – Former Empire School *pgs. 55-63*

NEW BUSINESS

1. Fishbeck Work Orders:
 - a) Work Order #1 GES, Amendment No. 2 *pgs. 64-66*
 - b) Work Order #2, Amendment No. 2 (Community Outreach/Programmatic Activities) *pgs. 67-69*

FINANCIALS

1. Claims & Accounts \$4,171.06 *pgs. 70-79*
2. Post Audit, Budget Amendments, Transfers
 - a. Amendment Number 24-001 *pg. 80*
 - b. Reclassification Entries
 - c. Huntington National Bank-Money Market Account
 - d. Excerpt Leelanau County Board of Commissioners Special Session – September 7, 2007 *pg. 81*
 - e. Excerpt Leelanau County Board of Commissioners Regular Session – September 15, 2009 *pg. 82*
3. Trial Balance/Revenue & Expense Report *pg. 83-85*

CORRESPONDENCE/COMMUNICATION ITEMS

PUBLIC COMMENT

DIRECTOR COMMENTS

MEMBER / CHAIRPERSON COMMENTS

ADJOURN