



Leelanau County Brownfield Redevelopment Authority (LCBRA)

County website: www.leelanau.cc

8527 E. Government Center Dr. Suite 108

Suttons Bay MI 49682

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The LCBRA will meet **TUESDAY December 15, 2015 at 9:30** am at the Government Center.

DRAFT AGENDA

PLEASE TURN OFF ALL CELL PHONES

- CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- CONSIDERATION OF November 17, 2015 Minutes *pgs 2-6***
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
Update: MDEQ Letter Leland Site

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.

1. AKT Peerless – Monthly update *pgs 7-8*
2. Envirologic - EPA RLF Monthly Update *pgs 9-11*
3. Envirologic - Brownfield Assessment Grant Monthly Update *pgs 12-14*
4. Envirologic – General Consulting Monthly Update *pgs 15-16*

REPORTS

- 1. Executive Committee

UNFINISHED BUSINESS

NEW BUSINESS

- 1. B2015-03 Former Drycleaner Site, Village of Suttons Bay
 - a) Work Order #7H-14 (*Envirologic Technologies*) *pgs 17-20*
- 2. B2007-02 Leland Residential site
 - a) Final comments/revision to draft ABCA (Analysis of Brownfield Cleanup Alternatives) and the Community Involvement Plan (*Jeff Hawkins, Envirologic Technologies*)
- 3. Approval of year end transfers and budget amendments.

FINANCIALS

- 1. Claims & Accounts - (\$5,297.22) *pgs 21-29*
- 2. Request Reimbursement from EPA
- 3. Post Audit, Budget Amendments, Transfers

CORRESPONDENCE/COMMUNICATION ITEMS

PUBLIC COMMENT

DIRECTOR COMMENTS

MEMBER COMMENTS/ CHAIRPERSON COMMENTS

ADJOURN

Members

Mark Walter, Chairman
Kathy Egan, Vice-Chair
Karen Zemaitis, Treasurer
Robert Bunek
Chet Janik
Carolyn (Peachy) Rentenbach
1 open position

Director

Trudy Galla