



Leelanau County Brownfield Redevelopment Authority (LCBRA)

County website: www.leelanau.cc/brownfieldmtg.asp

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The LCBRA will meet **TUESDAY, DECEMBER 20, 2016 at 9:30** am at the Government Center

DRAFT AGENDA

PLEASE TURN OFF & PUT AWAY ALL CELL PHONES

- CALL TO ORDER & PLEDGE OF ALLEGIANCE
- ROLL CALL
- CONSIDERATION OF AGENDA
- CONFLICT OF INTEREST
- CONSIDERATION OF NOVEMBER 22, 2016 Minutes *pgs 2-9*
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- 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 10-11*
2. Envirologic - EPA RLF – Leland Site *pgs 12-13*
3. Envirologic – EPA RLF Monthly Update *pgs 14-15*
4. Envirologic - Assessment Grant Monthly Update *pgs 16-18*
5. Envirologic – General Consulting Monthly Update *pgs 19-20*

REPORTS

UNFINISHED BUSINESS

- 1. Update on Leland Residential Site, and Report on subsurface investigation activities
(*Jeff Hawkins, Envirologic Technologies*)

NEW BUSINESS

- 1. Extension of General Services Contract - Envirologic Technologies *pg 21*
- 2. Work Order No. 23, Leland Site – Envirologic Technologies *pgs 22-23*
- 3. Resolution for Brownfield Plan – Two Peas, LLC site *pgs 24-26*

FINANCIALS

- 1. Claims & Accounts – EPA RLF Grant *pgs 27-31*
- 2. Claims & Accounts – EPA Assessment Grant *pgs 32-36*
- 3. Claims & Accounts - EPA General Svcs *pgs 37-44*
- 4. Request to EPA for Grant Reimbursements (sent separately)
- 5. Budgetary Status *pgs 45-47*
- 6. Post Audit, Budget Amendments, Transfers

- CORRESPONDENCE/COMMUNICATION ITEMS
- PUBLIC COMMENT
- DIRECTOR COMMENTS
- MEMBER / CHAIRPERSON COMMENTS
- ADJOURN

Members

Mark Walter, Chairman
Kathy Egan, Vice-Chair
Karen Zemaitis, Secretary/Treasurer
Frank Goodroe
Chet Janik
Carolyn (Peachy) Rentenbach
F. (Bud) Welch

Director

Trudy Galla