



## Leelanau County Brownfield Redevelopment Authority (LCBRA)

County website: [www.leelanau.cc/brownfieldmtg.asp](http://www.leelanau.cc/brownfieldmtg.asp)

8527 E. Government Center Dr. Suite 108

Suttons Bay MI 49682

Phone: (231) 256-9812 or Toll Free (866) 256-9711, Ext. 6

Fax: (231) 256-0174

The LCBRA will meet **Tuesday, February 16, 2016 at 9:30** am at the Government Center

### **DRAFT AGENDA**

**PLEASE TURN OFF ALL CELL PHONES**

- CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- BROWNFIELD 101 Presentation**  
Janet Michaluk, AKT Peerless  
Jeff Hawkins, Envirologic Technologies
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- CONSIDERATION OF JANUARY 19, 2016 Minutes**
- 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
2. Envirologic - EPA RLF Monthly Update
3. Envirologic - Brownfield Assessment Grant Monthly Update
4. Envirologic – General Consulting Monthly Update

### **REPORTS**

- 1. Executive Committee (*Chair, Vice-Chair & Secretary/Treasurer*)

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- 1. Leland Property
  - a. Loan Funding Agreement (*Previously emailed to members*)
  - b. Work Order

#### **FINANCIALS**

- 1. Claims & Accounts \$9,938.73
- 2. Request to EPA for Grant Reimbursements (*to be handed out*)
- 4. Post Audit, Budget Amendments, Transfers

#### **CORRESPONDENCE/COMMUNICATION ITEMS**

#### **PUBLIC COMMENT**

#### **DIRECTOR COMMENTS**

#### **MEMBER COMMENTS/ CHAIRPERSON COMMENTS**

#### **ADJOURN**

#### **Members**

Mark Walter  
Kathy Egan  
Frank Goodroe  
Chet Janik  
Carolyn (Peachy) Rentenbach  
F. (Bud) Welch  
Karen Zemaitis

#### **Director**

Trudy Galla