



# Leelanau County Brownfield Redevelopment Authority (LCBRA)

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

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The LCBRA will meet **TUESDAY, July 19, 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**
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- CONSIDERATION OF JUNE 20, 2016 Minutes** pgs 2-6
- 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 **pg 7**
2. Envirologic - EPA RLF – Leland Site **pgs 8-9**
3. Envirologic – EPA RLF Monthly Update **pgs 10-11**
4. Envirologic - Brownfield Assessment Grant Monthly Update **pgs 12-14**
5. Envirologic – General Consulting Monthly Update **pgs 15-16**
6. Quarterly Report – Assessment Grant **pgs 17-28**
7. Quarterly Report – RLF Grant **pgs 29-34**

### **Members**

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

### **Director**

Trudy Galla

## **REPORTS**

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

## **UNFINISHED BUSINESS**

1. Update on Leland Residential Site – Cleanup, RLF Extension
2. Update on Sale of Property in Leland
3. Update on Two Peas Site

## **NEW BUSINESS**

- 1. Pollution Insurance Coverage – RLF/Leland Site (tentative)

## **FINANCIALS**

- 1. Claims & Accounts – General Expenses **pgs 35-42**
- 2. Claims & Accounts – EPA Assessment Grant **pgs 43-47**
- 3. Claims & Accounts - EPA RLF Grant **pgs 48-54**
- 4. Request to EPA for Grant Reimbursements **pgs 55-56**
- 6. Post Audit, Budget Amendments, Transfers **pgs 57-58**

## **CORRESPONDENCE/COMMUNICATION ITEMS**

- 1. Revenue & Expense Report, and Balance Sheet **pgs 58-62**
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
- MEMBER COMMENTS/ CHAIRPERSON COMMENTS**
- ADJOURN**