



Leelanau County Brownfield Redevelopment Authority (LCBRA)

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

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The LCBRA will meet **Tuesday, March 15, 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 FEBRUARY 16, 2016 Minutes pgs 2-3**
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
Update on RLF Extension

- Consent Agenda pgs 4-13**

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

1. Update on Leland Residential Site – (*Jeff Hawkins*)

NEW BUSINESS

- 1. Request by Treasurer RE: Bank Account **pg 14**

FINANCIALS

- 1. Claims & Accounts \$ 18,202.27 **pgs 15-24**
- 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