



Leelanau County Brownfield Redevelopment Authority (LCBRA)

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

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Suttons Bay MI 49682

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The LCBRA will meet **Tuesday, May 17, 2016 at 10:00** 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 APRIL 19, 2016 Minutes pgs 2-7**
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**
GTRAC Reimbursement Agreement

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 8-9**
2. Envirologic - EPA RLF – Leland Site **pgs 10-11**
3. Envirologic – EPA RLF Monthly Update **pgs 12-13**
4. Envirologic - Brownfield Assessment Grant Monthly Update **pgs 14-16**
5. Envirologic – General Consulting Monthly Update **pgs 17-18**

REPORTS

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

UNFINISHED BUSINESS

1. Update on Leland Residential Site & Two Peas Site – (Jeff Hawkins)

NEW BUSINESS

- 1. Approval to order new checks (no handout)
- 2. Discussion on townhouses/real estate listing (no handout)

FINANCIALS

- 1. Claims & Accounts – General Expenses **pgs 19-20**
- 2. Claims & Accounts – EPA Assessment Grant **pgs 21-24**
- 3. Claims & Accounts - EPA RLF Grant **pgs 25-27**
- 4. Reimbursement to EPA – RLF/overpayment (handed out at meeting)
- 5. Request to EPA for Grant Reimbursements (handed out at meeting)
- 6. Post Audit, Budget Amendments, Transfers
Financial Reports (sent separately)

- 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