



# 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, October 18, 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 AUGUST 16, 2016 Minutes** *pgs 2-7*
- PUBLIC COMMENT**
- DIRECTOR COMMENTS**

1. Update on Reimbursement Agreement with Courthouse Redevelopment Group

### **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- 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*
6. Quarterly Report – Assessment Grant *pgs 21-28*
7. Quarterly Report – RLF Grant *pgs 29-33*

### 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

## **REPORTS**

### **UNFINISHED BUSINESS**

- 1. Update on Leland Residential Site (*Jeff Hawkins, Envirologic Technologies*)

### **NEW BUSINESS**

- 1. Draft 2017 Budget *pgs 34-37*
- 2. Authorization for Year End Adjustments
- 3. General Contracting Services – Envirologic Technologies (*see pgs 19-20*)
- 4. Brownfield Plan – Two Peas, LLC site (*tentative*)

### **FINANCIALS**

- 1. Claims & Accounts – General Expenses *pgs 38-42*
- 2. Claims & Accounts – EPA Assessment Grant *pgs 43-44*
- 3. Claims & Accounts - EPA RLF Grant *pgs 45-48*
- 4. Request to EPA for Grant Reimbursements (sent separately)
- 5. Acceptance of TIF payment – West Shore Brownfield Plan / Elmwood Township (*\$497.03*)
- 6. Post Audit, Budget Amendments, Transfers

### **CORRESPONDENCE/COMMUNICATION ITEMS**

### **PUBLIC COMMENT**

### **DIRECTOR COMMENTS**

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

### **ADJOURN**