AGENDA

1) Call to Order

2) Approval of LBRA Board Meeting Minutes – Friday, May 15, 2020

3) Michigan Realtor's BF Plan #79 - Accelerated Reimbursement Approval (Action)

4) Approval of FY2019 EPA Grant Lead Member and Budget Amendment (Action)

5) Approval of FY2019/2020 LBRA Budget Amendment (Action)
   Attached Amended FY 2019/2020 LBRA Budget- Highlighted in Orange

6) Approval of FY2020/2021 LBRA Budget (Action)
   Attached Proposed FY 2020/2021 LBRA Budget- Highlighted in Blue

7) Open Forum for LBRA Board Members

8) Other Business

9) Public Comment

10) Adjournment
HOW TO PARTICIPATE:
The meeting will be conducted by web-based and telephonic conferencing and allow for public participation in accordance with Executive Order 2020-75.

Join by Computer or Smartphone, use the following link at the day and time of the meeting:
https://us02web.zoom.us/j/87178620504?pwd=KzA0bUtwQVcwMTFZeXJtb3NlTHoydz09

Join by Telephone, call in at the day and time of the meeting:
   Call in number: 1(929)205-6099 or 1(312)626-6799
   Meeting ID: 871 7862 0504, Password: 626841

PUBLIC COMMENT & QUESTIONS:
Before Meeting: To contact members of the LEDC, LBRA, or TIFA Boards to provide input or ask questions on any business that will come before that public body at the meeting, please use the point of contact provided below.

During Meeting: Those wishing to make public comments during the meeting will need join the meeting using one of the methods described above and “raise their hand” (see below) or submit written comments to kris@purelansing.com by the end of the public comment period.

How to “Raise Your Hand” during public comment period:
On the phone: Dial *9    On a computer: Option Y (Mac) or Alt Y (Windows)

ACCESSIBILITY:
If you require an accommodation in order to fully participate in the meeting, please use the point of contact provided below. 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

CONTACT:
Please direct any questions regarding participation or accommodation requests for this meeting to Kris Klein at (517) 599-1136 or kris@purelansing.com