

LINCOLN CHARTER TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY  
BERRIEN COUNTY, MICHIGAN  
Meeting Date: January 7, 2026 @ 10:00 A.M.

- I. CALL TO ORDER**
- II. ROLL CALL – Members:** Dick Stauffer, John Baumann, Terrie Smith, Gary Depa, Zeb Dietrich
- III. SET / ADJUST AGENDA**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. CORRESPONDENCE**
- VI. CONSENT AGENDA** – Anyone may request item/s to be pulled from the consent agenda for discussion. If left on the consent agenda, the items will be voted on by a roll call vote of the Board en mass. Then, the individual item/s will be discussed and voted upon.
  - 1. Approval of Minutes from November 19, 2025
- VIII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION**
- IX. ITEMS ADDED TO AGENDA UNDER SECTION III. SET/ADJUST AGENDA.**
- X. UNFINISHED BUSINESS**
- XI. NEW BUSINESS**
  - 1. Review and discuss the current Brownfield Plans
    - a. Meijer Brownfield Plan
    - b. 2019 Amended Brownfield Plan
      - i. Active Brownfield locations in 2019 Brownfield Plan
  - 2. Determine potential dates for scheduled authority meetings
  - 3. Brownfield Authority consultant approval
  - 4. Schuler Site Reimbursement Review and Determination
- XII. REPORTS**
- XIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- IV. ANNOUNCEMENTS**
- V. ADJOURNMENT**