

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON APRIL 24, 2018**

The Brownfield Redevelopment Authority met Tuesday, April 24, 2018 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:53 p.m.

MEMBERS PRESENT: Harry Ammon, Kim Cosgrove, Tim Fauser, Brian Houser, David Leighton, Steven L. Marvin, Nanette Miller

MEMBERS ABSENT: John Hayhoe, Tonia Olson

OTHERS PRESENT: C. Howard Haas, DDA Executive Director; Lori Underhill, DDA Deputy Director

PUBLIC COMMENT: None

SET/ADJUST AGENDA

Two late agenda items were added.

1. Esker Square MDEQ Grant Contract
2. Agreement in Support of Brownfield Grant Contract – Esker Square

BUSINESS

REIMBURSE COSTS OF IMPROVEMENT FOR ESKER SQUARE

Ammon moved, Leighton supported, to approve the Delhi Charter Township Downtown Development Authority and Delhi Charter Township Brownfield Redevelopment Authority Agreement to Improve Land and Reimburse Costs of Improvement for the 2000 Cedar Block (Esker Square).

Environmental Attorney Chuck Barbieri, Foster, Swift, Collins & Smith, P.C., reviewed the Agreement that was approved earlier in the evening by the DDA Board.

A Roll Call Vote was recorded as:

Ayes: Ammon, Cosgrove, Fauser, Houser, Leighton, Marvin, Miller

Absent: Hayhoe, Olson

MOTION CARRIED

BROWNFIELD REIMBURSEMENT AGREEMENT – ESKER SQUARE

Fauser moved, Marvin supported, to approve the Brownfield Reimbursement Agreement for Amended Brownfield Plan #4 (Esker Square) between 2000 Cedar, LLC and the Delhi Township Brownfield Redevelopment Authority.

Mr. Barbieri reviewed the Agreement and highlighted its terms.

A Roll Call Vote was recorded as:

Ayes: Ammon, Cosgrove, Fauser, Houser, Leighton, Marvin, Miller

Absent: Hayhoe, Olson

MOTION CARRIED

SUBJECT TO APPROVAL

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ESKER SQUARE MDEQ GRANT CONTRACT

Cosgrove moved, Marvin supported, to approve the Brownfield Grant contract between the Michigan Department of Environmental Quality and the Delhi Charter Township Brownfield Redevelopment Authority.

Mr. Haas explained that the BRA was encouraged to apply for the MDEQ Grant to help defray the cost of the vapor mitigation system for Esker Square. The BRA was notified that we would be receiving the \$249,000 grant. The contract will be signed when we have received the official notification from the MDEQ. Mr. Barbieri noted that this would remove \$249,000 of eligible activities from the Amended Brownfield Plan #4 and likely shave off a few years of the duration of the Plan.

A Roll Call Vote was recorded as:

Ayes: Ammon, Cosgrove, Fauser, Houser, Leighton, Marvin, Miller

Absent: Hayhoe, Olson

MOTION CARRIED

AGREEMENT IN SUPPORT OF BROWNFIELD GRANT CONTRACT – ESKER SQUARE

Miller moved, Ammon supported, to approve the Agreement in Support of Brownfield Grant Contract between 2000 Cedar, LLC, Triterra, LLC, and the Delhi Charter Township Brownfield Redevelopment Authority.

Mr. Barbieri explained that Triterra will administer the grant on behalf of the BRA. The Agreement provides the BRA with indemnification projection. Once the BRA is officially notified of the MDEQ grant award, this Agreement between the three parties will be signed.

A Roll Call Vote was recorded as:

Ayes: Ammon, Cosgrove, Fauser, Houser, Leighton, Marvin, Miller

Absent: Hayhoe, Olson

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL