

**DELHI CHARTER TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF REGULAR MEETING HELD ON JUNE 27, 2017**

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The Brownfield Redevelopment Authority met Tuesday, June 27, 2017 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:33 p.m.

**MEMBERS PRESENT:** Tim Fauser, John Hayhoe, David Leighton, Steven L. Marvin, Nanette Miller

**MEMBERS ABSENT:** Harry Ammon, Kim Cosgrove, Brian Houser, Tonia Olson

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

**PUBLIC COMMENT:** None

**SET/ADJUST AGENDA**

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There were no adjustments to the agenda.

**APPROVAL OF MINUTES**

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**Marvin moved, Hayhoe supported, to approve the regular meeting minutes of May 30, 2017.**

A Voice Poll Vote was recorded as follows: All Ayes  
Absent: Ammon, Cosgrove, Houser, Olson

**MOTION CARRIED**

**BUSINESS**

**REIMBURSE COSTS OF IMPROVEMENT AT 4495 HOLT ROAD**

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**Ammon moved, Hayhoe 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 at 4495 Holt Road.**

A Roll Call Vote was recorded as:  
Ayes: Fauser, Hayhoe, Leighton, Marvin, Miller  
Absent: Ammon, Cosgrove, Houser, Olson

**MOTION CARRIED**

**BROWNFIELD REIMBURSEMENT AGREEMENT – 4495 HOLT ROAD**

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Environmental Attorney Charles Barbieri, Foster, Swift, Collins & Smith, P.C., explained that this is the standard Brownfield Reimbursement Agreement between the developer at the Brownfield Redevelopment Authority. The original developer intends to assign it to a different party, but the new entity is not in corporate form yet. The assignment can be addressed at a later meeting.

SUBJECT TO APPROVAL

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**Leighton moved, Miller supported, to approve the Brownfield Redevelopment Agreement for Brownfield Plan No. 7 (4495 Holt Road) between Holt Road Investments, LLC and the Delhi Township Brownfield Redevelopment Authority.**

A Roll Call Vote was recorded as:

Ayes: Fauser, Hayhoe, Leighton, Marvin, Miller

Absent: Ammon, Cosgrove, Houser, Olson

**MOTION CARRIED**

**Limited Comments**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.

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Nanette Miller, Secretary

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SUBJECT TO APPROVAL