

**DELHI CHARTER TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 27, 2016**

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The Brownfield Redevelopment Authority met Tuesday, September 27, 2016 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:39 p.m.

**MEMBERS PRESENT:** Harry Ammon, Kim Cosgrove, C.J. Davis, Tim Fauser, Brian Houser, David Leighton, Steven L. Marvin, Nanette Miller, Tonia Olson

**MEMBERS ABSENT:** None

**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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**Miller moved, Olson supported, to approve the regular meeting minutes of May 31, 2016.**

A Voice Poll Vote was recorded as follows: All Ayes

**MOTION CARRIED**

**BUSINESS**

**FY 2017 BROWNFIELD BUDGET: SET PUBLIC HEARING FOR OCTOBER 25, 2016**

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Executive Director Haas reviewed his memorandum dated September 20, 2016. He explained that the fund balance of the Local Site Remediation Revolving Fund is used for exploration and remediation of potential Brownfield sites.

**Olson moved, Marvin supported, to set a Public Hearing for the proposed Fiscal Year 2017 Brownfield Redevelopment Authority Budget to be held during the Tuesday, October 25, 2016 Brownfield Redevelopment Authority Meeting.**

A Roll Call Vote was recorded as:

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

**MOTION CARRIED**

SUBJECT TO APPROVAL

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**INTRODUCTION OF MDEQ BROWNFIELD COORDINATOR – JANET MICHALUK**

Chairperson Leighton introduced Janet Michaluk, Michigan Department of Environmental Quality Brownfield Coordinator for the Lansing District. Ms. Michaluk explained that she serves as a resource to communities located within 8 counties, including Ingham. She is a former environmental consultant. Ms. Cosgrove asked if she works more in the compliance area or advocacy. Ms. Michaluk replied that she is a liaison between communities and the MDEQ departments and divisions. She can help steer questions and problems to the appropriate area.

**Limited Comments**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:51 p.m.

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Nanette Miller, Secretary

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SUBJECT TO APPROVAL