

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON OCTOBER 25, 2016**

The Brownfield Redevelopment Authority met Tuesday, October 25, 2016 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:21 p.m.

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

MEMBERS ABSENT: C.J. Davis, Nanette Miller, Tonia Olson

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

PUBLIC COMMENT: None

SET/ADJUST AGENDA

There were no adjustments to the agenda.

APPROVAL OF MINUTES

Fauser moved, Leighton supported, to approve the regular meeting minutes of September 27, 2016.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Davis, Miller, Olson

MOTION CARRIED

PUBLIC HEARING – 7:23 P.M.

APPROVE FISCAL YEAR 2016 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Cosgrove moved, Fauser supported to open the Public Hearing for the Fiscal Year 2017 Brownfield Redevelopment Authority Budget and its subset, Local Site Remediation Fund.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Davis, Miller, Olson

MOTION CARRIED

There were no comments from the public.

Motion to Close Public Hearing – 7:23 p.m.

Cosgrove moved, Houser supported to close the Public Hearing.

A Voice Poll was recorded as follows: All Ayes

Absent: Davis, Miller, Olson

MOTION CARRIED

SUBJECT TO APPROVAL

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Cosgrove moved, Ammon supported, to approve the Fiscal Year 2017 Delhi Charter Township Brownfield Redevelopment Authority Budget and its subset, Local Site Remediation Fund, and to submit it to the Township Board of Trustees for approval.

A Roll Call Vote was recorded as:

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

Absent: Davis, Miller, Olson

MOTION CARRIED

REVIEW OF OPEN SITES

Executive Director Haas reviewed the list of open sites with environmental issues as provided by environmental attorney Chuck Barbieri.

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL