

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON NOVEMBER 27, 2018**

The Brownfield Redevelopment Authority met Tuesday, November 27, 2018 in a regular meeting at the Holt Community Center, 4410 Holt Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:17 p.m.

MEMBERS PRESENT: Harry Ammon, Kim Cosgrove, Tim Fauser, John Hayhoe, David Leighton, Steven L. Marvin, Tonia Olson, Sally Rae

MEMBERS ABSENT: Nanette Miller

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

PUBLIC COMMENT: None

Set/Adjust Agenda: There were no changes to the agenda.

APPROVAL OF MINUTES

Fauser moved, Leighton supported, to approve the regular meeting minutes of October 30, 2018.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Miller

MOTION CARRIED

BUSINESS

ADOPT RESOLUTION NO. 2018-003: ADOPTING FY 2019 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Olson moved, Fauser supported, to adopt Resolution No. 2018-003, a resolution adopting the Fiscal Year ending December 31, 2019 Delhi Charter Township Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.

A Roll Call Vote was recorded as:

Ayes: Ammon, Cosgrove, Fauser, Hayhoe, Leighton, Marvin, Olson, Rae

Absent: Miller

MOTION CARRIED

REIMBURSE COSTS OF IMPROVEMENT FOR MSU FEDERAL CREDIT UNION

Fauser moved, Marvin 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 MSU Federal Credit Union.

SUBJECT TO APPROVAL

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Environmental Attorney Chuck Barbieri, Foster, Swift, Collins & Smith, P.C., was present to explain the purpose of the Agreement. The Agreement allows for the Brownfield Redevelopment Authority to capture the taxes for the property located at 2313 Cedar Street instead of the DDA, per Brownfield Plan #8.

A Roll Call Vote was recorded as:

Ayes: Ammon, Cosgrove, Fauser, Hayhoe, Leighton, Marvin, Olson, Rae

Absent: Miller

MOTION CARRIED

BROWNFIELD REIMBURSEMENT AGREEMENT – MSU FEDERAL CREDIT UNION

Ammon moved, Leighton supported, to approve the Brownfield Reimbursement Agreement for Brownfield Plan No. 8 (2313 Cedar) between Michigan State University Federal Credit Union and the Delhi Township Brownfield Redevelopment Authority.

Mr. Barbieri detailed the environmental work that is involved in cleaning up the site. Once the developer has been reimbursed completely for the eligible activities, the Brownfield Redevelopment Authority will be reimbursed for the environmental and demolition work it funded.

A Roll Call Vote was recorded as:

Ayes: Ammon, Cosgrove, Fauser, Hayhoe, Leighton, Marvin, Olson, Rae

Absent: Miller

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 7:23 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL