

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON NOVEMBER 28, 2017**

The Brownfield Redevelopment Authority met Tuesday, November 28, 2017 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:23 p.m.

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

MEMBERS ABSENT: 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

Miller moved, Ammon supported, to approve the regular meeting minutes of October 24, 2017.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Olson

MOTION CARRIED

BUSINESS

RESOLUTION NO. 2017-003: ADOPTING FY 2018 BROWNFIELD BUDGET

Cosgrove moved, Fauser supported, to adopt Resolution No. 2017-003, a resolution adopting the Fiscal Year ending December 31, 2018 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, Houser, Leighton, Marvin, Miller

Absent: Olson

MOTION CARRIED

REPORTS

Executive Director Haas reported that he met with Scott Gillespie regarding the Esker Square development. Significant changes were made the Brownfield Plan. This Plan will be on the January 30, 2018 Brownfield agenda for review.

SUBJECT TO APPROVAL

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The hazardous materials and asbestos have been removed from Holt Products (1875 Walnut). We are awaiting the permit from the Ingham County Road Department before the gas service can be demolished. Once that is done, all the structures will be demolished. He has met with a potential developer for this property. Their environmental consultant is reviewing the Phase I and II reports for preparation of a new Brownfield Plan.

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL