

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON NOVEMBER 29, 2016**

The Brownfield Redevelopment Authority met Tuesday, November 29, 2016 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Vice Chairperson Fauser called the meeting to order at 7:26 p.m.

MEMBERS PRESENT: Kim Cosgrove, Tim Fauser, Steven L. Marvin, Nanette Miller, Tonia Olson

MEMBERS ABSENT: Harry Ammon, Brian Houser, David Leighton

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

Olson moved, Cosgrove supported, to approve the regular meeting minutes of October 25, 2016.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Houser, Leighton

MOTION CARRIED

RESOLUTION NO. 2016-002: ADOPTING FY 2016 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Hayhoe moved, Cosgrove supported, to adopt Resolution No. 2016-002, a resolution adopting the Fiscal Year ending December 31, 2017 Brownfield Redevelopment Authority Budget and its subset, Local Site Remediation Fund.

A Roll Call Vote was recorded as:

Ayes: Cosgrove, Fauser, Hayhoe, Marvin, Miller, Olson

Absent: Ammon, Houser, Leighton

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL