

**DELHI CHARTER TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF SPECIAL MEETING HELD ON DECEMBER 18, 2018**

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The Brownfield Redevelopment Authority met Tuesday, December 18, 2018 in a special meeting at the Holt Community Center, 4410 Holt Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:06 p.m.

**MEMBERS PRESENT:** Kim Cosgrove, David Leighton, Steven L. Marvin, Nanette Miller, Tonia Olson

**MEMBERS ABSENT:** Harry Ammon, Tim Fauser, John Hayhoe, Sally Rae

**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.

**BUSINESS**

**APPROVE MCS EXCAVATING BID FOR DEMOLITION OF 2176 CEDAR**

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**Olson moved, Cosgrove supported, to approve the bid from MCS Excavating, LLC for the demolition of Happy's Inn at 2176 Cedar Street in the amount of \$36,200.00.**

A Roll Call Vote was recorded as:

Ayes: Cosgrove, Leighton, Marvin, Miller, Olson

Absent: Ammon, Fauser, Hayhoe, Rae

**MOTION CARRIED**

**Limited Comments**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:14 p.m.

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Nanette Miller, Secretary

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SUBJECT TO APPROVAL