

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON MAY 28, 2019**

The Brownfield Redevelopment Authority met Tuesday, May 28, 2019 in a regular meeting at the Holt Community Center, 4410 Holt Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:56 p.m.

MEMBERS PRESENT: Harry Ammon, Rick Brown, Rita Craig, Tim Fauser, John Hayhoe, David Leighton, Nanette Miller, Sally Rae

MEMBERS ABSENT: Steven L. Marvin

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

MSUFCU EGLE BROWNFIELD GRANT AGREEMENT

Rae moved, Craig supported, to approve the Brownfield Grant Agreement between the Michigan Department of Environment, Great Lakes, and Energy and the Delhi Charter Township Brownfield Redevelopment Authority for the Michigan State University Federal Credit Union project.

Environmental Attorney Charles Barbieri, Foster, Swift, Collins & Smith, P.C., was present to explain the scope of the Grant Agreement. It is similar to the Grant received for Brownfield Plan #4 last year. It allows for the reimbursement of \$370,000 for due care activities.

A Roll Call Vote was recorded as:

Ayes: Ammon, Brown, Craig, Fauser, Hayhoe, Leighton, Miller, Rae

Absent: Marvin

MOTION CARRIED

AGREEMENT IN SUPPORT OF BROWNFIELD GRANT CONTRACT – MSUFCU

Craig moved, Leighton supported, to approve the Agreement in Support of Brownfield Grant Agreement between Michigan State University Federal Credit Union, Triterra, LLC, and the Delhi Charter Township Brownfield Redevelopment Authority.

Mr. Barbieri explained the purpose of the Agreement. A condition of the EGLE Grant is to have an Agreement in place between the Grantee, developer, and the contractor for the due care activities. It allows the contractor access to the property, describes the reimbursement process, and protects the Brownfield Redevelopment Authority. It is similar to the Agreement in place for the Esker Square project.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON MAY 28, 2019**

Janet Michaluk, Brownfield Coordinator for the Lansing District Office of EGLE, explained that her department, formerly the Michigan Department of Environmental Quality, changed its name recently to the Michigan Department of Environment, Great Lakes, and Energy, or EGLE (pronounced Eagle).

A Roll Call Vote was recorded as:

Ayes: Ammon, Brown, Craig, Fauser, Hayhoe, Leighton, Miller, Rae

Absent: Marvin

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

Nanette Miller, Secretary

/lau

SUBJECT TO APPROVAL