

**DELHI CHARTER TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 24, 2019**

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The Brownfield Redevelopment Authority met Tuesday, September 24, 2019 in a regular meeting at the Holt Community Center, 4410 Holt Road, Holt, Michigan. Vice Chairperson Fauser called the meeting to order at 7:38 p.m.

**MEMBERS PRESENT:** Rick Brown, Rita Craig, Tim Fauser, John Hayhoe, Steven L. Marvin

**MEMBERS ABSENT:** Harry Ammon, David Leighton, Nanette Miller, 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**

**FY 2020 BROWNFIELD BUDGET – SET PUBLIC HEARING FOR OCTOBER 29, 2019**

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**Craig moved, Fauser supported, to set a Public Hearing for the proposed Fiscal Year 2020 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund, to be held during the Tuesday, October 29, 2019 Brownfield Redevelopment Authority Meeting.**

A Public Hearing Notice will be published in the *Holt Community News* on October 12, 2019.

A Roll Call Vote was recorded as:

Ayes: Brown, Craig, Fauser, Hayhoe, Marvin

Absent: Ammon, Leighton, Miller, Rae

**MOTION CARRIED**

**Limited Comments**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.

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Nanette Miller, Secretary

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SUBJECT TO APPROVAL