

**DELHI CHARTER TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF REGULAR MEETING HELD ON OCTOBER 29, 2019**

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The Brownfield Redevelopment Authority met Tuesday, October 29, 2019 in a regular meeting at the Holt Community Center, 4410 Holt Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:58 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.

**APPROVAL OF MINUTES**

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**Craig moved, Leighton supported, to approve the regular meeting minutes of September 24, 2019.**

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Marvin

**MOTION CARRIED**

**BUSINESS**

**PUBLIC HEARING – YEAR 2020 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET**

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Public Hearing opened at 8:00 p.m.

There were no comments from the public.

Public Hearing closed at 8:01 p.m.

**APPROVE FISCAL YEAR 2020 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET**

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**Ammon moved, Fauser supported, to approve the Fiscal Year 2020 Delhi Charter Township Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund, and to submit it to the Township Board of Trustees for approval.**

A Roll Call Vote was recorded as:

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

Absent: Marvin

**MOTION CARRIED**

SUBJECT TO APPROVAL

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**Limited Comments**

None.

**ADJOURNMENT**

The meeting was adjourned at 8:03 p.m.

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Nanette Miller, Secretary

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SUBJECT TO APPROVAL