

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON NOVEMBER 26, 2019**

The Brownfield Redevelopment Authority met Tuesday, November 26, 2019 in a regular meeting at the Holt Community Center, 4410 Holt Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:41 p.m.

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

MEMBERS ABSENT: None

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

Craig moved, Marvin supported, to approve the regular meeting minutes of October 29, 2019.

A Voice Poll Vote was recorded as follows: All Ayes

MOTION CARRIED

BUSINESS

RESOLUTION NO. 2019-001: ADOPTING FISCAL YEAR 2020 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Miller moved, Fauser supported, to adopt Resolution No. 2019-001, a resolution adopting the fiscal year ending December 31, 2020 Delhi Charter Township Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.

A Roll Call Vote was recorded as:

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

MOTION CARRIED

Limited Comments

Jolyon Vincent, 4075 Holt Road #9, asked for an explanation of the Brownfield Redevelopment Authority. Executive Director Haas offered a brief history.

SUBJECT TO APPROVAL

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ADJOURNMENT

The meeting was adjourned at 7:47 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL