

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON OCTOBER 27, 2020**

The Brownfield Redevelopment Authority, pursuant to Public Act 228 of 2020 and Ingham County Health Department Emergency Order 2020-22, conducted its regular Tuesday, October 27, 2020 meeting remotely. Vice Chairperson Fauser called the meeting to order at 7:54 p.m.

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

MEMBERS ABSENT: Harry Ammon, David Leighton, Steven L. Marvin

OTHERS PRESENT: C. Howard Haas, DDA Executive Director; Lori Underhill, DDA Deputy Director

Delhi Township IT Director, Tristan Knowlton, read the Protocol for Comments from the Public during Virtual Meetings to the audience.

SET/ADJUST AGENDA: There were no changes to the agenda.

APPROVAL OF MINUTES

Miller moved, Craig supported, to approve the regular meeting minutes of September 29, 2020.

A Roll Call Vote was recorded as follows:

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

Absent: Ammon, Leighton, Marvin

MOTION CARRIED

PUBLIC HEARING

OPEN PUBLIC HEARING – FY 2021 BROWNFIELD BUDGET

Miller moved, Craig supported, to open the Public Hearing for the Fiscal Year 2021 Brownfield Budget.

A Roll Call Vote was recorded as follows:

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

Absent: Ammon, Leighton, Marvin

MOTION CARRIED

The Public Hearing was opened at 7:59 p.m.

There were no comments from the public.

CLOSE PUBLIC HEARING – FY 2021 BROWNFIELD BUDGET

Miller moved, Craig supported, to close the Public Hearing for the Fiscal Year 2021 Brownfield Budget.

SUBJECT TO APPROVAL

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No changes have been made to the budget since the Budget Workshop held on September 8, 2020.

A Roll Call Vote was recorded as follows:

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

Absent: Ammon, Leighton, Marvin

MOTION CARRIED

The Public Hearing was closed at 8:00 p.m.

BUSINESS

APPROVE FY 2021 BROWNFIELD BUDGET

Miller moved, Craig supported, to approve the Fiscal Year 2021 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 follows:

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

Absent: Ammon, Leighton, Marvin,

MOTION CARRIED

ADOPT RESOLUTION NO. 2020-001: AMEND BROWNFIELD PLAN #8

Miller moved, Craig supported, to adopt Resolution No. 2020-001, a resolution recommending the amendment of Brownfield Plan #8.

Environmental Attorney Charles Barbieri, Foster, Swift, Collins & Smith, P.C., reviewed the history of Brownfield Plan #8, 2313 Cedar Street, for the Holt Branch of the Michigan State University Federal Credit Union, approved in 2018. A grant from the Michigan Department of Environment, Great Lakes and Energy (EGLE) was awarded to the Brownfield Redevelopment Authority and covered many of the tasks in the Plan. This will allow the original timeline of the Plan to be reduced from 33 years to 13 years, and to reduce the amount to be reimbursed to the developer. Following the adoption of this Resolution, the Township Board of Trustees will hold a Public Hearing on the proposed amendment and adopt the amendment at their December 1, 2020 regular meeting.

A Roll Call Vote was recorded as follows:

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

Absent: Ammon, Leighton, Marvin,

MOTION CARRIED

Limited Comments

None.

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ADJOURNMENT

Craig moved, Miller supported, to adjourn the meeting.

A Roll Call Vote was recorded as follows:

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

Absent: Ammon, Leighton, Marvin,

MOTION CARRIED

The meeting was adjourned at 8:07 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL