

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON NOVEMBER 24, 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, November 24, 2020 meeting remotely. Chairperson Leighton called the meeting to order at 7:50 p.m.

MEMBERS PRESENT: Rick Brown (Holt), John Hayhoe (Holt), David Leighton (Mason), Steven L. Marvin (Lansing), Sally Rae (Holt)

MEMBERS ABSENT: Harry Ammon, Rita Craig, Tim Fauser, Nanette Miller

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

Marvin moved, Rae supported, to approve the regular meeting minutes of October 27, 2020.

A Roll Call Vote was recorded as follows:

Ayes: Brown, Hayhoe, Leighton, Marvin, Rae

Absent: Ammon, Craig, Fauser, Miller

MOTION CARRIED

BUSINESS

RESOLUTION NO. 2020-002: ADOPTING FISCAL YEAR 2021 BROWNFIELD BUDGET

Marvin moved, Leighton supported, to adopt Resolution No. 2020-002, a resolution adopting the Fiscal Year ending December 31, 2021 Delhi Charter Township Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.

No changes have been made to the budget since its initial review in September.

Janet Michaluk, 3817 Lone Pine Drive, representing the Michigan Department of Environment, Great Lakes and Energy, reported that grant funds are still available for redevelopment of properties impacted by petroleum contamination.

A Roll Call Vote was recorded as follows:

Ayes: Brown, Hayhoe, Leighton, Marvin, Rae

Absent: Ammon, Craig, Fauser, Miller

MOTION CARRIED

SUBJECT TO APPROVAL

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RESOLUTION NO. 2020-003: AFFIRMING PRIOR ACTIONS

Hayhoe moved, Marvin supported, to adopt Resolution No. 2020-003, a resolution affirming decisions made during telephone or video-conferencing Board meetings and other meetings held between April 1, 2020 and October 31, 2020.

A Roll Call Vote was recorded as follows:

Ayes: Brown, Hayhoe, Leighton, Marvin, Rae

Absent: Ammon, Craig, Fauser, Miller

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

Marvin moved, Rae supported, to adjourn the meeting.

A Roll Call Vote was recorded as follows:

Ayes: Brown, Hayhoe, Leighton, Marvin, Rae

Absent: Ammon, Craig, Fauser, Miller

MOTION CARRIED

The meeting was adjourned at 7:59 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL