

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON JUNE 28, 2022**

The Brownfield Redevelopment Authority met Tuesday, June 28, 2022 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Vice Chairperson Fauser called the meeting to order at 7:38 p.m.

MEMBERS PRESENT: Harry Ammon, Rick Brown, Tim Fauser, John Hayhoe, Nanette Miller, Sally Rae

MEMBERS ABSENT: Rita Craig, David Leighton, 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.

BUSINESS

FIRST AMENDMENT TO AGREEMENT IN SUPPORT OF BROWNFIELD CONTRACT – ESKER SQUARE

Rae moved, Ammon supported, to approve the First Amendment to Agreement in Support of Brownfield Contract between 2000 Cedar, LLC, Triterra, and the Delhi Charter Township Brownfield Redevelopment Authority. I further authorize the Executive Director to execute the Amendment to the Brownfield Contract.

Chuck Barbieri, Foster, Swift, Collins & Smith, P.C. offered background on the history of the Esker Square project. The developer is seeking to begin construction on the second concurrently with the first. Each building requires contaminated soil removal and a Vapor Mitigation System (VMS). A Brownfield Grant was secured to defray costs associated with the first building. The Amendment seeks to add an additional two years and \$250,000 to the Brownfield Grant to defray the costs for the second building. This will extend the Brownfield Grant contract until June 19, 2025 for a grand total of \$499,000.

Brownfield Plan #4 for Esker Square will need to be amended at some point to account for the Brownfield Grant funds. The Grant will reduce the amount that will need to be reimbursed to the developer and shorten the length of the Brownfield Plan. This means that the Brownfield Redevelopment Authority will capture its costs that much sooner.

A Roll Call Vote was recorded as:

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

Absent: Craig, Leighton, Marvin

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL