

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON NOVEMBER 29, 2022**

The Brownfield Redevelopment Authority met Tuesday, November 29, 2022 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:18 p.m.

MEMBERS PRESENT: Rick Brown, Rita Craig, Tim Fauser, John Hayhoe, David Leighton, Nanette Miller

MEMBERS ABSENT: Harry Ammon, Steven L. Marvin, Sally Rae

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

Miller moved, Craig supported, to approve the regular meeting minutes of October 25, 2022.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Marvin, Rae

MOTION CARRIED

BUSINESS

RESOLUTION NO. 2022-001: ADOPTING FISCAL YEAR 2023 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Craig moved, Fauser supported, to adopt Resolution No. 2022-001, a resolution adopting the Fiscal Year ending December 31, 2023 Delhi Charter Township Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.

A Roll Call Vote was recorded as:

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

Absent: Ammon, Marvin, Rae

MOTION CARRIED

Limited Comments

Ms. Underhill reported that Willoughby Estates (Brownfield Plan #6) was selected for verification by the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Remediation and Redevelopment Division. Data verifying the tax increment revenue collected and reimbursed to developers is required to facilitate this process. Information is due to EGLE by December 12, 2022.

SUBJECT TO APPROVAL

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ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL