

**DELHI CHARTER TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF REGULAR MEETING HELD ON OCTOBER 24, 2023**

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The Brownfield Redevelopment Authority met Tuesday, October 24, 2023, 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:** Jon Breier, Rick Brown, Rita Craig, Tim Fauser, John Hayhoe, David Leighton, Sally Rae

**MEMBERS ABSENT:** Harry Ammon, Nanette Miller

**OTHERS PRESENT:** C. Howard Haas, DDA Executive Director; Lori Underhill, DDA Deputy Director, Doreen Viney, DDA Administrative Secretary

**PUBLIC COMMENT:** None

**Set/Adjust Agenda:** There were no changes to the agenda.

**APPROVAL OF MINUTES**

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**Craig moved, Fauser supported, to approve the regular meeting minutes of September 26, 2023.**

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Miller

**MOTION CARRIED**

**BUSINESS**

**PUBLIC HEARING – FISCAL YEAR 2024 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET**

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**Rae moved, Fauser supported, to open the Public Hearing for the Fiscal Year 2024 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.**

Public Hearing opened at 7:20 p.m.

There were no comments from the public.

**Fauser moved, Hayhoe supported, to close the Public Hearing for the Fiscal Year 2024 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.**

Public Hearing closed at 7:21 p.m.

SUBJECT TO APPROVAL

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**APPROVE FISCAL YEAR 2024 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET**

**Fauser moved, Hayhoe supported, to approve the Fiscal Year 2024 Delhi Charter Township 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:

Ayes: Breier, Brown, Craig, Fauser, Hayhoe, Leighton, Rae

Absent: Ammon, Miller

**MOTION CARRIED**

**Limited Comments**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:22 p.m.

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Nanette Miller, Secretary

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SUBJECT TO APPROVAL