DELHI CHARTER TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY BOARD MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 26, 2023

The Brownfield Redevelopment Authority met Tuesday, September 26, 2023, in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Vice Chairperson Fauser called the meeting to order at 7:18 p.m.

MEMBERS PRESENT: Jon Breier, Rick Brown, Rita Craig, Tim Fauser, John Hayhoe,

Nanette Miller, Sally Rae

MEMBERS ABSENT: Harry Ammon, David Leighton

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.

BUSINESS

FY 2024 BROWNFIELD BUDGET - SET PUBLIC HEARING FOR OCTOBER 24, 2023

Craig moved, Miller supported, to set a Public Hearing for the proposed Fiscal Year 2024 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund, to be held during the Tuesday, October 24, 2023, Brownfield Redevelopment Authority Meeting.

A Public Hearing Notice will be published in the Holt Community News on October 8, 2023.

A Roll Call Vote was recorded as:

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

Nays: None

Absent: Ammon, Leighton

MOTION CARRIED

Reports

Executive Director

Mr. Haas stated new Brownfield laws will help to recoup costs to obtain contaminated property.

Mr. Barbieri will disseminate this information and report back to the Board.

Limited Comments

None

SUBJECT TO APPROVAL

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ADJOURNMENT

The meeting was adjourned at 7:22 p.m.
Nanette Miller, Secretary
/dv