

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON NOVEMBER 28, 2023**

The Brownfield Redevelopment Authority met Tuesday, November 28, 2023, in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:23 p.m.

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

MEMBERS ABSENT: Harry Ammon, Sally Rae

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

Miller moved, Leighton supported, to approve the regular meeting minutes of October 24, 2023.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Rae

MOTION CARRIED

BUSINESS

RESOLUTION NO. 2023-001: ADOPTING FISCAL YEAR 2024 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Miller moved, Leighton supported, to adopt Resolution No. 2023-001, a resolution adopting the Fiscal Year ending December 31, 2024, Delhi Charter Township Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.

A Roll Call Vote was recorded as:

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

Absent: Ammon, Rae

MOTION CARRIED

Limited Comments

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

SUBJECT TO APPROVAL

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Nanette Miller, Secretary

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