

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON June 25, 2024**

The Brownfield Redevelopment Authority met Tuesday, June 25, 2024, in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Vice-Chairperson Fauser called the meeting to order at 8:04 p.m.

MEMBERS PRESENT: Harry Ammon, Rita Craig, Tim Fauser, John Hayhoe, Nanette Miller

MEMBERS ABSENT: Jon Breier, David Leighton, Sally Rae

OTHERS PRESENT: C. Howard Haas, DDA Executive Director, Doreen Viney DDA Administrative Assistant

PUBLIC COMMENT: None

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

BUSINESS

APPROVAL OF THE FIRST AMENDMENT TO BROWNFIELD REIMBURSEMENT AGREEMENT FOR AMENDED BROWNFIELD PLAN #4.

Craig moved, Hayhoe supported, to approve the first Amendment to Brownfield Reimbursement Agreement for Amended Brownfield Plan #4.

Charles Barbieri of Foster Swift Law Firm explained the amendment and Resolution NO. 2014-001 as follows: For the first Resolution, on amending the Brownfield Reimbursement Agreement: The original 2018 Reimbursement Agreement specified that the BRA would only arrange for reimbursement of those eligible activities carried out in a five-year period through April 26, 2023. Because market conditions and Covid delayed some of the activities, the BRA should amend the agreement to allow reimbursement of costs for activities carried out for an additional three years (i.e. eight years total) or until April 26, 2026. For the second Resolution, on the first amendment to Brownfield Plan #4: An amendment to amended Brownfield Plan #4 is necessary because the 2018 amended plan for the Esker Square project did not anticipate EGLE's Brownfield Grant of \$500,000 or some of the additional eligible activities, such as a storm water system that was ultimately deployed as part of due care. The first amendment takes into account the change in the development from mixed use to primarily residential use, as well as the Brownfield Grant and other activities. It revises the recapture table based on updated information of tax increment revenues. The first amendment will cover \$981,881 of the developer's eligible activities and the BRA's original investigation and demolition costs of \$232,397. In addition, the plan will provide \$876,191 in additional tax increment revenue after the reimbursement of the mentioned development costs; this additional amount will be deposited in the BRA's Brownfield Recycling Fund for future Brownfield activities in the Township.

SUBJECT TO APPROVAL

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A Roll Call Vote was recorded as:
Ayes: Ammon, Craig, Fauser, Hayhoe, Miller
Absent: Brier, Leighton, Rae

MOTION CARRIED

RESOLUTION NO. 2024-001: ADOPTING THE AMENDED BROWNFIELD PLAN #4.

Craig moved, Hayhoe supported, to adopt resolution No. 2024-001, a resolution adopting the first amendment to the amended Brownfield Plan #4, Esker Square.

A Roll Call Vote was recorded as:
Ayes: Ammon, Craig, Fauser, Hayhoe, Miller
Absent: Brier, Leighton, Rae

MOTION CARRIED

Limited Comments

None

ADJOURNMENT

The meeting was adjourned at 8:12 p.m.

Nanette Miller, Secretary

/dv

SUBJECT TO APPROVAL