The Brownfield Redevelopment Authority met Tuesday, September 24, 2024, 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:	Harry Ammon, Rita Craig, Mike Dunckel, David Leighton, Nanette Miller, Sally Rae
MEMBERS ABSENT:	Jon Breier, Tim Fauser, Jon Hayhoe
OTHERS PRESENT:	C. Howard Haas, DDA Executive Director, Cassie Butler, DDA Administrative Secretary, Lori Underhill
PUBLIC COMMENT:	None
Set/Adjust Agenda:	There were no changes to the agenda.

## **BUSINESS**

## FY 2025 BROWNFIELD BUDGET – SET PUBLIC HEARING FOR OCTOBER 29, 2024

Craig moved, Leighton supported, to set a Public Hearing for the proposed Fiscal Year 2025 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund, to be held during the Tuesday, October 29, 2024, Brownfield Redevelopment Authority Meeting.

A Public Hearing Notice will be published in the Holt Community News on October 6, 2024.

A Roll Call Vote was recorded as: Ayes: Ammon, Craig, Dunckel, Leighton, Miller, Rae Nays: None Absent : Breier, Fauser, Hayhoe **MOTION CARRIED** 

### Limited Comments

None

# **ADJOURNMENT**

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

Nanette Miller, Secretary

#### DELHI CHARTER TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY BOARD MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 24, 2024