

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON OCTOBER 29, 2024**

The Brownfield Redevelopment Authority met Tuesday, October 29, 2024, in a regular meeting at the Holt Community Center, 4410 Holt Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:18 p.m.

MEMBERS PRESENT: Jon Breier, Rita Craig, Mike Dunckel, John Hayhoe, David Leighton, Nanette Miller, Sally Rae

MEMBERS ABSENT: Harry Ammon, Tim Fauser

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.

APPROVAL OF MINUTES

Craig moved, Leighton supported, to approve the regular meeting minutes of September 24, 2024.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Fauser

MOTION CARRIED

BUSINESS

PUBLIC HEARING – FISCAL YEAR 2025 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Rae moved, Miller supported, to open the Public Hearing for the Fiscal Year 2025 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Fauser

MOTION CARRIED

Public Hearing opened at 7:19 p.m.

There were no comments from the public.

Craig moved, Dunckel supported, to close the Public Hearing for the Fiscal Year 2025 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Fauser

MOTION CARRIED

SUBJECT TO APPROVAL

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Public Hearing closed at 7:20 p.m.

APPROVE FISCAL YEAR 2025 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Fauser moved, Hayhoe supported, to approve the Fiscal Year 2025 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, Craig, Dunckel, Hayhoe, Leighton, Miller, Rae.

Absent: Ammon, Fauser

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Nanette Miller, Secretary

/CB

SUBJECT TO APPROVAL