

**DELHI CHARTER TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF REGULAR MEETING HELD ON NOVEMBER 26, 2024**

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The Brownfield Redevelopment Authority met Tuesday, November 26, 2024, in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:24 p.m.

**MEMBERS PRESENT:** Jon Breier, Rita Craig, Mike Dunckel, Tim Fauser, David Leighton, Nanette Miller, Eddie Montemayor

**MEMBERS ABSENT:** Harry Ammon, Sally Rae

**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**

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**Criag moved, Fauser supported, to approve the regular meeting minutes of October 29, 2024.**

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Rae

**MOTION CARRIED**

**BUSINESS**

**RESOLUTION NO. 2024-002: ADOPTING FISCAL YEAR 2025 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET**

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**Miller moved, Leighton supported, to adopt Resolution No. 2024-002, a resolution adopting the Fiscal Year ending December 31, 2025, Delhi Charter Township Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.**

A Roll Call Vote was recorded as:

Ayes: Breier, Craig, Dunckel, Fauser, Leighton, Miller, Montemayor

Absent: Ammon, Rae

**MOTION CARRIED**

**Limited Comments**

**ADJOURNMENT**

The meeting was adjourned at 7:27 p.m.

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Nanette Miller, Secretary

/CB

SUBJECT TO APPROVAL