

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 27, 2022**

The Brownfield Redevelopment Authority met Tuesday, September 27, 2022 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Vice Chairperson Fauser called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: Rita Craig, Tim Fauser, Steven L. Marvin, Nanette Miller, Sally Rae

MEMBERS ABSENT: Harry Ammon, Rick Brown, John Hayhoe, David Leighton

OTHERS PRESENT: C. Howard Haas, DDA Executive Director; Lori Underhill, DDA Deputy Director

PUBLIC COMMENT: None

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

APPROVAL OF MINUTES

Rae moved, Craig supported, to approve the regular meeting minutes of June 28, 2022.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Brown, Hayhoe, Leighton

MOTION CARRIED

BUSINESS

FY 2023 BROWNFIELD BUDGET – SET PUBLIC HEARING FOR OCTOBER 25, 2022

Craig moved, Marvin supported, to set a Public Hearing for the proposed Fiscal Year 2023 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund, to be held during the Tuesday, October 25, 2022 Brownfield Redevelopment Authority Meeting.

A Public Hearing Notice will be published in the *Holt Community News* on October 9, 2022.

A Roll Call Vote was recorded as:

Ayes: Craig, Fauser, Marvin, Miller, Rae

Nays: None

Absent: Ammon, Brown, Hayhoe, Leighton

MOTION CARRIED

Limited Comments

None.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 27, 2022**

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Nanette Miller, Secretary

/lau

SUBJECT TO APPROVAL