

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON OCTOBER 25, 2022**

The Brownfield Redevelopment Authority met Tuesday, October 25, 2022 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:47 p.m.

MEMBERS PRESENT: Rick Brown, Rita Craig, Tim Fauser, John Hayhoe, David Leighton, Steven L. Marvin

MEMBERS ABSENT: Harry Ammon, Nanette Miller, Sally Rae

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

Craig moved, Leighton supported, to approve the regular meeting minutes of September 27, 2022.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Miller, Rae

MOTION CARRIED

BUSINESS

PUBLIC HEARING – FISCAL YEAR 2023 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Craig moved, Leighton supported, to open the Public Hearing for the Fiscal Year 2023 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.

Public Hearing opened at 7:48 p.m.

There were no comments from the public.

Leighton moved, Hayhoe supported, to close the Public Hearing for the Fiscal Year 2023 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.

Public Hearing closed at 7:49 p.m.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
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APPROVE FISCAL YEAR 2023 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET

Fauser moved, Hayhoe supported, to approve the Fiscal Year 2023 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: Brown, Craig, Fauser, Hayhoe, Leighton, Marvin

Absent: Ammon, Miller, Rae

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL