

**DELHI CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 29, 2020**

The Brownfield Redevelopment Authority, pursuant to the Governor's Executive Order to "Stay Home, Stay Safe" and Executive Order 2020-154, conducted its regular Tuesday, September 29, 2020 remotely. Chairperson Leighton called the meeting to order at 7:32 p.m.

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

MEMBERS ABSENT: Harry Ammon

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

Delhi Township IT Director, Tristan Knowlton, read the Protocol for Comments from the Public during Virtual Meetings to the audience.

SET/ADJUST AGENDA: There were no changes to the agenda.

BUSINESS

FY 2021 BROWNFIELD BUDGET – SET PUBLIC HEARING FOR OCTOBER 27, 2020

Rae moved, Fauser supported, to set a Public Hearing for the proposed Fiscal Year 2021 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund, to be held during the Tuesday, October 27, 2020 Brownfield Redevelopment Authority Meeting.

A Public Hearing Notice will be published in the *Holt Community News* on October 11, 2020.

A Roll Call Vote was recorded as:

Ayes: Brown, Craig, Fauser, Hayhoe, Leighton, Marvin, Miller, Rae

Absent: Ammon

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

Rae moved, Craig supported, to adjourn the meeting.

A Roll Call Vote was recorded as:

Ayes: Brown, Craig, Fauser, Hayhoe, Leighton, Marvin, Miller, Rae

Absent: Ammon

MOTION CARRIED

The meeting was adjourned at 7:37 p.m.

SUBJECT TO APPROVAL

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Nanette Miller, Secretary

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