

**DELHI CHARTER TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF REGULAR MEETING HELD ON OCTOBER 26, 2021**

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The Brownfield Redevelopment Authority met Tuesday, October 26, 2021 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 8:00 p.m.

**MEMBERS PRESENT:** Rick Brown, Rita Craig, Tim Fauser, John Hayhoe, David Leighton, Nanette Miller, Sally Rae

**MEMBERS ABSENT:** Harry Ammon, Steven L. Marvin

**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**

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**Rae moved, Craig supported, to approve the regular meeting minutes of September 28, 2021.**

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Marvin

**MOTION CARRIED**

**BUSINESS**

**PUBLIC HEARING – YEAR 2022 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET**

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**Fauser moved, Miller supported, to open the Public Hearing for the Fiscal Year 2022 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.**

Public Hearing opened at 8:01 p.m.

There were no comments from the public.

**Craig moved, Fauser supported, to close the Public Hearing for the Fiscal Year 2022 Brownfield Redevelopment Authority Budget and its subset, Local Brownfield Revolving Fund.**

Public Hearing closed at 8:02 p.m.

**APPROVE FISCAL YEAR 2022 BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET**

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**Fauser moved, Leighton supported, to approve the Fiscal Year 2022 Delhi Charter Township Brownfield Redevelopment Authority Budget and its subset, Local**

SUBJECT TO APPROVAL

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**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, Miller, Rae

Absent: Ammon, Marvin

**MOTION CARRIED**

**Limited Comments**

None.

**ADJOURNMENT**

The meeting was adjourned at 8:03 p.m.

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Nanette Miller, Secretary

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SUBJECT TO APPROVAL