

DOWNTOWN DEVELOPMENT AUTHORITY

JUNE REGULAR MEETING

The regular meeting of June 6, 1995, was called to order at 7:32 p.m. by Chairman James Totten. Also present were Edward Magnus, Don Morse, Don Bailer, Edgar Scharrer, Doyle Finch, and Robert Letterman. Sandy Gray arrived at 7:36 p.m.

Motion by Bailer, supported by Scharrer to accept the minutes of the May 2 regular meeting as read. Motion carried 7-0.

Discussion was held on DDA water payment for line extension. Motion by Magnus, supported by Finch to approve spending \$8000 of Birch Run Township DDA funds on Dixie Highway and Totten Lane area of water project only if needed for final settlement. Motion carried 7-0.

Financial Statement was presented:

Fund equity \$14624.98

1251.82 received June 1 from Saginaw County
for delinquent taxes.

Water system update: Line extension moving along.

Motion by Gray, supported by Scharrer to cancel July's meeting. Motion carried 7-0.

I & I study inconclusive.

Motion by Magnus, supported by Scharrer to adjourn at 8:05 p.m. Motion carried 7-0.

Respectfully submitted,

Don Morse, Secretary