

BIRCH RUN TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY

AUGUST 7, 1996

The August 7, 1996 Regular Meeting was called to order by Chairman James Totten at 7:31 p.m. Also present were Don Bailer, Ed Magnus, Bob Letterman, and Edgar Scharrer. Absent were Sandy Gray and Don Morse.

Motion by Bailer, supported by Scharrer to approve the minutes of the July 2, 1996 meeting. Motion carried 5-0.

Financial Statement--\$14,328.00 in fund balance.

Motion by Magnus, supported by Letterman to approve contribution of \$800.00 to Saginaw Future. Motion carried 5-0.

Motion by Bailer, supported by Scharrer to approve Resolution #96-1, Resolution Approving and Authorizing Transmission of a Revised Development Plan and Tax Increment Financing Plan to the Township Board. Motion carried 5-0.

Motion by Scharrer, supported by Magnus to adjourn at 8:48 p.m. Motion carried 5-0.

Respectfully submitted,

Jim Totten