

**BIRCH RUN TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
December 2, 1997**

The December 2, 1997 Regular Meeting was called to order at 7:01 pm by Chairperson Susan Perdue. Also present for the DDA were Harold Johnson, Don Morse, Edgar Scharrer, Robert Letterman, Don Bailer and Wallace Rottiers. No one was in the audience.

Motion by Bailer, supported by Johnson to amend minutes of October 2, 1997 Regular Meeting to change \$12,000 to \$14,000. Motion carried 7-0.

Motion by Johnson, supported by Scharrer to approve minutes of October 2, 1997 Regular Meeting as amended. Motion carried 7-0.

Sandy Gray arrived at the meeting.

Motion by Johnson, supported by Bailer to adjourn at 7:15 pm. Motion carried 8-0.

Respectfully Submitted,

Don Morse, Secretary