

BIRCH RUN DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING FEBRUARY 1, 1994

Meeting called to order at 7:31 PM by Chairman James Totten.

Present in addition to Totten were Ed Magnus, Don Morse, Edgar Scharrer, Bob Letterman, and Sandy Gray.

Absent were Don Bailer and Doyle Finch.

No members of the public were present.

Motion by Scharrer, supported by Magnus, to approve December 7, 1993 minutes.
Motion carried 6-0.

Motion by Magnus, supported by Scharrer, to approve January 4, 1994 minutes. Motion carried 6-0.

Motion by Scharrer, supported by Letterman, to pay the Genesee County Herald bill.
Motion carried 6-0.

Discussion of DDA finances.

The Dixie Hwy Water Extension project was discussed.

Discussion of the preliminary budget for the new fiscal year..

Motion by Magnus, supported by Gray, to adjourn at 7:53 PM. Motion carried 6-0.

Respectfully Submitted,
Don Morse, Secretary
Birch Run Downtown Development Authority