



Birch Run Township Downtown Development Authority  
Special Meeting Minutes  
October 13, 2021  
11935 Silver Creek Drive, Birch Run, MI 48415

Call to Order of Special Meeting:

Chairman Kurt Kiessling called the October 13, 2021 Special Meeting of the Birch Run Township DDA to order at 8:04 a.m. Board members present were Chairman Kurt Kiessling, Jim Totten, Paul Glantz, Kurt Kendziorski, Jim Garno and Ray Letterman. Board Member Don Morse was absent. One (1) person was in the audience.

Agenda Approval:

Motion by Letterman seconded by Totten to approve the October 13, 2021 Special Meeting Agenda as amended.

Yeas: Garno, Kiessling, Glantz, Totten, Letterman, Kendziorski

Nays: None

Motion passed by unanimous roll call vote

Minutes Approval:

Motion by Letterman seconded by Garno to approve the June 9, 2021 Special Meeting Minutes as presented.

Yeas: Kiessling, Glantz, Totten, Letterman, Kendziorski, Garno

Nays: None

Motion passed by unanimous roll call vote

Motion by Glantz seconded by Totten to approve the September 8, 2021 Special Meeting Minutes as presented.

Yeas: Glantz, Totten, Kendziorski, Garno, Kiessling

Nays: None

Abstain: Letterman

Motion passed by majority roll call vote

Clerk Report:

A list of invoices from June 4 through October 7, 2021

DDA Budget Report was provided.

Treasurer Report:

DDA Treasurers report was provided.

Public Comment: 8:12 a.m. to 8:12 a.m.

No public comments

Informational Session: 8:13 a.m. to 8:13 a.m.

In accordance with Public Act 57 of 2018 the Birch Run Township DDA held the second of two required informational meetings this year, all notification requirements were met

New Business:

Jerry Preston - Birch Run Area CVB: Gave presentation regarding the feasibility study of a potential new convention/Event Center.

The next meeting of the DDA will be February 9<sup>th</sup>, 2022 at 8:00am in the Government Room

Motion by Kiessling seconded by Garno to accept the resignation of Cathy Konieczny from the Downtown Develop Authority Board.

Yeas: Totten, Letterman, Kendziorski, Garno, Kiessling, Glantz

Nays: None

Motion passed by unanimous roll call vote

Motion by Glantz seconded by Totten to adjourn at 8:33 a.m.  
Motion passed by unanimous voice vote

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Respectfully submitted by:  
Corey Trinklein, DDA Secretary  
Birch Run Township

Approved: \_\_\_\_\_