BIRCH RUN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

The Regular Meeting of November 2, 1994 was called to order at 7:30 PM by Chairperson James Totten. Also present were Don Bailer, Doyle Finch, Bob Letterman, and Edward Magnus. Absent were Sandy Gray, Don Morse, and Edgar Scharrer.

Motion by Bailer, supported by Letterman, to approve the minutes of October 4, 1994 meeting as read. Motion carried 5-0.

Motion by Magnus, supported by Finch, to approve invoices in the amount of \$58.00. Motion carried 5-0.

Discussion was held on Dixie Highway watermain. Motion by Bailer, supported by Finch, to pay Birch Run Township \$30,000 upon receipt of written request for payment. Motion carried 5-0.

Motion by Magnus, supported by Letterman, to adjourn at 7:50 PM. Motion carried 5-0.

Respectfully submitted, James Totten, Chairperson