

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
DECEMBER 9, 2020

Supervisor Ray Letterman called the December 9, 2020 Special Meeting of the Birch Run Township DDA to order at 8:00 a.m. Board members present were Don Morse, Cathy Konieczny, Paul Glantz, Jim Totten, Jim Garno, Kurt Kiessling and Ray Letterman. There were 2 people in the audience.

PASSED: Motion by Morse seconded by Kiessling to approve the December 9, 2020 Agenda as presented.

Motion carried by unanimous voice vote

PASSED: Motion by Letterman seconded by Morse to approve Kurt Kiessling as Chair of the Downtown Development Authority Board.

Motion carried by unanimous voice vote

PASSED: Motion by Morse seconded by Garno to approve the October 7, 2020 Special Meeting Minutes as presented.

Motion carried by unanimous voice vote

PUBLIC COMMENT: 8:02 a.m. to 8:11 a.m.

Jerry Preston of the Birch Run Bridgeport CVB gave a presentation regarding the possibility of a convention and exhibit center in Birch Run Township.

INFORMATIONAL SESSION: 8:11 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

A list of invoices From October 6, 2020 through December 8, 2020 was provided

The next regular meeting of the DDA will be February 10th, 2021 at 8:00am in the Government Room

PASSED: Motion by Morse seconded by Totten to adjourn at 8:36 a.m.

Motion carried by unanimous voice vote

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

Approved: _____