

## REGULAR MEETING JANUARY 7, 1992

The regular meeting of the Downtown Development Authority was called to order at 7:40 p.m. by Chairman Jim Totten. Present for the DDA in addition to Totten were Don Bailer, Doyle Finch, Bob Letterman, Edgar Scharrer and Donald White.

Sandy Gray and Don Morse were absent.

Motion to approve minutes of December 3, 1991 meeting was made by Bailer, supported by Scharrer. Motion carried.

Motion to approve payment of invoice from Birch Run Herald was made by Scharrer, supported by Finch. Motion carried.

Discussion was held on Dixie Highway water main extension.

Don Morse arrived at 8:45 p.m.

Motion to recommend to the township board to proceed with sewer project in District A which is predominately in DDA district was made by Finch, supported by Scharrer. Motion carried.

Motion to adjourn at 9:30 p.m. was made by Bailer, supported by White. Motion carried.

James Totten, temporary secretary