

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
DECEMBER 11, 2019

Chairman Brady Totten called the December 11, 2019 Special Meeting of the Birch Run Township DDA to order at 8:00 a.m. Present for the board were Chairman Brady Totten, Don Morse (arrived at 8:04) Cathy Konieczny, Jim Garno, Jim Totten, and Ray Letterman. Paul Glanz was absent. Approximately 2 people were in the audience.

PASSED: Motion by Konieczny seconded by Letterman to approve the December 11, 2019 Agenda as presented.

Yeas: Garno, Konieczny, J. Totten, B. Totten, Letterman

Nays: None

PASSED: Motion by J. Totten seconded by Konieczny to approve the October 30, 2018 Special Meeting Minutes as presented.

Yeas: Konieczny, J. Totten, B. Totten, Letterman, Garno

Nays: None

PUBLIC COMMENT: 8:01 a.m. to 8:02 a.m.

No Public Comment

INFORMATIONAL SESSION: 8:02 a.m. to 8:09 a.m.

- A. In accordance with Public Act 57 of 2018 the Birch Run Township DDA held the first of two required informational meetings this year
- B. Notification requirements were met
- C. Chairman Brady Totten provided an update of DDA activities
- D. A list of invoices through 12/11/19 for this fiscal year were provided
- E. A streetlighting option was provided to match the Village DDA's lighting district
- F. There was no Public Comment

PASSED: Motion by Morse seconded by Letterman to approve the resignation of Scott Dodge from the Downtown Development Authority Board.

Yeas: J. Totten, B. Totten, Letterman, Morse, Garno, Konieczny

Nays: None

PASSED: Motion by Morse seconded by Konieczny to adjourn at 8:18 a.m.

Yeas: B. Totten, Letterman, Morse, Garno, Konieczny, J. Totten

Nays:

Respectfully submitted by:
Corey Trinklein, DDA Secretary

Approved: _____