

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
JUNE 9, 2021

Chairman Kurt Kiessling called the June 9, 2021 Special Meeting of the Birch Run Township DDA to order at 8:00 a.m. Board members present were Chairman Kurt Kiessling, Jim Totten, Cathy Konieczny, Paul Glantz, Kurt Kendziorski, Jim Garno and Ray Letterman. Board Member Don Morse was absent. One person was in the audience.

PASSED: Motion by Garno seconded by Letterman to approve the June 9, 2021 Agenda as presented.
Motion carried by unanimous voice vote

PASSED: Motion by Glantz seconded by Totten to approve the March 3, 2021 Special Meeting Minutes as presented.
Motion carried by unanimous voice vote

A list of invoices from March 2, 2021 through June 3, 2021 was provided.
A DDA Treasurer's Report was provided.
The 2021 DDA TIF Report was provided.

PUBLIC COMMENT: 8:12 a.m. to 8:12 a.m.
No public comments

PASSED: Motion by Letterman seconded by Garno to approve Waldorf & Sons, Inc. filling in the ditch in front of Comfort Inn at a cost not to exceed \$8,000.00.
Motion carried by unanimous voice vote

Next meeting date was set for September 8, 2021 at 8:00 a.m. in the Government Room.

PASSED: Motion by Letterman seconded by Kiessling to adjourn at 8:40 a.m.
Motion carried by unanimous voice vote

Respectfully submitted by:
Corey Trinklein, DDA Secretary

Approved: _____