

Birch Run Township Downtown Development Authority Special Meeting Minutes

January 11th, 2023 11935 Silver Creek Drive, Birch Run, MI 48415

Call to Order of Special Meeting:

Chairman Kurt Kiessling called the January 11th, 2023, Special Meeting of the Birch Run Township DDA to order at 8:00 a.m. Board members present were Chairman Kurt Kiessling, Jim Garno, Paul Glantz, Jim Totten, Brady Totten, Members.

Others Present:

Riley Kiessling, Clerk; Corey Trinklein, Treasurer; Dave Matzke, Fire Chief; Brad Thomas, Water/DPW Supervisor.

Agenda Approval:

Motion by B. Totten seconded by J. Totten to approve the January 11th, 2023, Special Meeting Agenda as presented.

Motion passed by majority voice vote.

Minutes Approval:

Motion by Garno seconded by B. Totten to approve the November 30th, 2022, Special Meeting Minutes as presented.

Motion passed by majority voice vote.

Clerk Report:

A list of invoices from November 29th, 2022, through January 9th, 2023, totaling \$3,953.00. DDA Budget Report was provided.

Treasurer Report:

DDA Treasurers report was provided.

Public Comment: 8:06 a.m. to 8:06 a.m.

None

Old Business:

Update on the Streetscape Project was provided.

Update from Fire Chief Dave Matzke, including an invoice for DDA Fire Inspections was submitted. A DDA Business Assistance program was discussed.

New Business:

The next meeting of the DDA will be February 22nd, 2023, at 8:00am in the Government Room

Motion by Garno seconded by B Totten to adjourn at 8:38 a.m. $\,$

Motion passed by unanimous voice vote.

Respectfully submitted by:
Riley Kiessling, DDA Secretary
Birch Run Township