

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
DECEMBER 1, 2011**

Mike Marr called the December 1, 2011 Regular Meeting of the Birch Run Township DDA to order at 9:00 a.m. Also present for the board were Kurt Kiessling, Greg Johnson, Scott Dodge, and Jim Totten. Don Morse and Paul Glanz were absent.

October 25, 2011 Regular Meeting Minutes were discussed.

PASSED Motion by Dodge seconded by Johnson to approve the October 25, 2011 Regular Meeting Minutes.

Yeas: Totten, Marr, Kiessling, Johnson, and Dodge

Nays: None

Public Comments: NONE

PASSED Motion by Totten seconded by Johnson to approve the DDA Resolution as presented (Resolution to approve and recommend an amendment to the Birch Run Township Downtown Development Plan and Tax Increment Financing Plan).

Yeas: Totten, Marr, Kiessling, Johnson, and Dodge


Nays: None

PASSED Motion by Johnson seconded by Kiessling to adjourn at 9:28am

Yeas: Totten, Marr, Kiessling, Johnson, and Dodge

Nays: None

Respectfully submitted by:
Amy Cook
DDA Clerk


Don Morse
DDA Secretary

Approved: April 6, 2011