

REGULAR MEETING FEBRUARY 2, 1993

The regular meeting for February was called to order at 7:30 p.m. on February 2, 1993 by Chairman James Totten.

Present for the DDA in addition to Totten were Don Morse, Robert Letterman, Sandy Gray, Ed Scharrer, and Ed Magnus.

Don Bailer and Doyle Finch were absent.

No members of the public were present.

Motion by Scharrer, supported by Gray to accept minutes of the January meeting as read. Motion carried 6-0.

There were no invoices to pay.

DDA hopes to capture \$18,000 to \$19,000 for 1993.

Report on water - Village of Birch Run, City of Saginaw; the State Health Department directed that there be no more extensions in Birch Run Township, Birch Run Village, Taymouth Township, or the Frankenmuth Township extension until a solution to the four unit groups disputes are settled. A possible solution is the establishment of a joint water board.

The budget for 1993 needs to be put together for submission to the Township Board.

Motion by Magnus, supported by Scharrer to adjourn at 8:01 p.m. Motion carried 6-0.

Don Morse, secretary  
Downtown Development Authority