

**BIRCH RUN TOWNSHIP DOWNTOWN DEVELOPMENT
AUTHORITY
REGULAR MEETING
JANUARY 7, 1997**

The Regular Meeting of the Birch Run Township Downtown Development Authority was called to order at 7:36PM, by Temporary Chairperson Sandy Gray. Other Board Members present were Wallace Rottiers, Robert Letterman, Edgar Scharrer, and Harold Johnson. Absent were James Totten, Don Bailer and Don Morse.

Sandy Gray was elected Temporary Chairperson, and Harold Johnson was elected Temporary Secretary.

Motion by Johnson, supported by Scharrer to accept the minutes of the December 3, Regular Meeting, as read. Motion carried 5-0.

No Invoices were submitted for approval.

Motion by Scharrer supported by Rottiers to accept the Financial Report as submitted. Motion carried 5-0.

Mr. Rausch had requested an opportunity to address the Board but failed to appear.

Harold Johnson reported very briefly on the sewer progress.

Motion by Johnson, supported by Rottiers to adjourn at 7:47PM. Motion carried 5-0.

Respectfully Submitted,
Harold Johnson, Acting Secretary