

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
OCTOBER 17, 2017

Chairman Brady Totten called the October 17, 2017 Special Meeting of the Birch Run Township DDA to order at 8:32 a.m. Also present for the board were Jim Garno, Cathy Konieczny, Jim Totten, and Ray Letterman. Scott Dodge, Don Morse, and Paul Glanz were excused. Approximately 1 people were in the audience.

PASSED: Motion by Letterman seconded by J. Totten to approve the October 17, 2017 Agenda as presented.

Yeas: Garno, Konieczny, J. Totten, B. Totten, Letterman

Nays:

January 24, 2017 Special Meeting Minutes were discussed.

PASSED: Motion by Konieczny seconded by Garno to approve the January 24, 2017 Special Meeting Minutes as presented.

Yeas: Garno, Konieczny, J. Totten, B. Totten, Letterman

Nays:

PUBLIC COMMENT: 8:34 a.m. to 8:34 a.m.

Reviewed second draft of the DDA Master Plan with Doug Piggott.

PASSED: Motion by Letterman seconded by Konieczny to approve the Development Plan and Tax Increment Financing Plan for the Township of Birch Run Development Area Draft 2 as amended, extending the plan for 30 years.

Yeas: Konieczny, J. Totten, B. Totten, Letterman, Garno

Nays:

PASSED: Motion by B. Totten seconded by Konieczny to approve contributing \$25,000.00 to the fire hall construction project.

Yeas: J. Totten, B. Totten, Letterman, Garno, Konieczny

Nays:

PASSED: Motion by J. Totten seconded by Letterman to adjourn at 9:09 a.m.

Yeas: Letterman, Garno, Konieczny, J. Totten, B. Totten

Nays:

Respectfully submitted by:

Corey Trinklein

DDA Clerk

Approved: _____