

BIRCH RUN TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
JULY 2, 1996

The July 2, 1996 regular meeting was called to order by Chairman James Totten at 7:38 P.M. Also present were Don Bailer, Edgar Scharrer, Sandy Gray, Bob Letterman and Don Morse.

Motion by Scharrer, supported by Gray to approve minutes of the June 4, 1996 meeting. Motion carried 6-0.

Ed Magnus arrived at 7:55 P.M.

Financial statement: Approximately \$14,400.00 in the bank.

Discussion was held on the following topics to update the DDA Plan:

- A. Aug, 7th final draft of DDA Plan will be presented.
- B. Six (6) projects that could be done in the DDA area.
- C. TIFA Plan amendments:
 - 1. Bonding limit of 3 million dollars.

Motion by Bailer, supported by Magnus to adjourn at 8:17 P.M. Motion carried 7-0.

Respectfully submitted,
Don Morse