

REGULAR DDA MEETING JANUARY 3, 1991

The meeting was called to order at 7:44 p.m. by James Totten.

Present were Sandy Gray, Bob Letterman, Don Bailer, Doyle Fincy, Don White, Don Morse and Jim Totten.

Edgar Scharrer was absent.

Approximately 32 people were in attendance.

Motion by Gray, seconded by Morse to approve the December minutes.
Motion carried.

Anticipated revenue changes of \$90 over the November statement were discussed.

Motion by Bailer, supported by Letterman to table the election of a chairperson until the February meeting. Motion carried.

Appointment of the 9th member at the January Birch Run Township Board meeting was discussed.

Method of updating the DDA plan was discussed.

Motion by White, seconded by Gray to update plan with the Saginaw County Planning Commission. Motion carried.

Motion by Finch, seconded by White to recommend that Horizon proposal be investigated as best proposal to date. Motion carried.

Motion by Gray, seconded by Bailer to adjourn at 9:22 p.m.
Motion carried.

Donald Morse, secretary