BIRCH RUN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

The regular meeting of June 7, 1994 was called to order at 7:30 pm by Chairman James Totten. Also present were Sandy Gray, Bob Letterman, Edgar Scharrer, Ed Magnus, and Don Bailer. Absent were Doyle Finch and Don Morse.

Motion by Scharrer supported by Letterman to accept minutes of May 3, 1994 meeting as read. Motion carried 6-0.

Motion to pay invoices from Genesee County Herald in amount of \$19.00 made by Magnus and supported by Scharrer. Motion carried 6-0.

Financial statement was discussed. Captured Valuation for 1994 for real property is \$617,335.

Motion by Magnus, supported by Bailer to adopt Resolution Approving the Contract and Interlocal Agreement between the Township of Birch Run and the Township of Birch Run Downtown Development Authority. Roll call vote was taken:

Ayes: Bailer, Gray, Letterman, Magnus, Scharrer, Totten

Nays: None

Motion to adjourn by Magnus, supported by Scharrer at 7:56 pm. Motion carried 6-0.

James Totten Chairman, DDA