BIRCH RUN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

The Regular Meeting of October 4th, 1994 was called to order at 7:33 PM by Chairperson James Totten. Also present were Doyle Finch, Don Morse, Sandy Gray, Don Bailer, Bob Letterman, and Edward Magnus. Absent was Edgar Scharrer.

Motion by Bailer, supported by Finch, to approve the minutes of September 6, 1994 meeting as read. Motion carried 7-0.

Fund Equity is \$10,063.90, as of October 1, 1994.

Motion by Bailer, supported by Magnus, to reelect same DDA officers. Motion carried 7-0.

Expect to take in about \$5,000 in revenue for fiscal 1995.

Discussed extending water to south on Dixie 400 ft.; cost of project \$12,000 to \$15,000. We will look at this project when initial project is done if money is available. Also discussed changes in water system installation.

Motion by Magnus, supported by Finch, to adjourn at 8:09 PM. Motion carried 7-0.

Respectfully submitted, Don Morse, Secretary