

BIRCH RUN DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING NOVEMBER 2, 1993

Meeting called to order at 7:30 p.m. by Chairman James Totten.

Present for the Authority in addition to Totten were Ed Magnus, Edgar Scharrer, Don Bailer, and Doyle Finch.

Absent from the meeting were Don Morse, Bob Letterman, and Sandy Gray.

There were no people in the audience.

Minutes of the October Regular meeting were approved by motion of Bailer, supported by Scharrer. Motion carried 5-0.

Financial statement was discussed.

Motion by Magnus, supported by Finch to contract with Bartow and King Engineers to design a water line south on the Dixie Highway to 12181 Dixie and East from the Dixie on Birch Run Road to 9700 East Birch Run Road and west from the Dixie behind Dunkin Donuts and Hardees Restaurant. Motion carried 5-0.

Motion by Magnus, supported by Scharrer to adjourn at 8:16 p.m. Motion carried 5-0.

James Totten, Chairman
Birch Run Downtown Development Authority