

**BIRCH RUN TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
May 6, 1997**

The Regular Meeting of the Birch Run Township Downtown Development Authority was called to order at 7:00 PM by Chairperson Susan Perdue. Also present for the DDA were Vice Chairperson Harold Johnson, Sandy Gray, Wallace Rottiers, and Gary St. Charles. Absent were Don Bailer, Robert Letterman, Edgar Scharrer, and Don Morse. Four (4) people were in the audience.

Motion by Johnson, supported by Gray to approve the April 1, 1997 Regular Meeting minutes. Motion carried 5-0.

Don Morse arrived at 7:05 PM.

John Axe, Township Bond Council, explained and answered questions on the Amended Interlocal Agreement.

Motion by Johnson, supported by Rottiers to approve DDA Resolution #97-1, a Resolution Approving and Authorizing Execution of an Amended Contract and Interlocal Agreement with the Township of Birch Run. Motion carried 5-1.

YES: Perdue, Johnson, Morse, Gray, Rottiers

NO: St. Charles

Motion by Gray, supported by Johnson to transfer \$20,000 from DDA fund equity to the Township of Birch Run to make bond payments. Motion carried 6-0.

Motion by Johnson, supported by Morse to adjourn at 7:53 PM. Motion carried 6-0.

Sheila DiBerardino, Clerk  
(for the DDA)