

Birch Run Township Downtown Development Authority Special Meeting Minutes

November 30th, 2022 11935 Silver Creek Drive, Birch Run, MI 48415

Call to Order of Special Meeting:

Chairman Kurt Kiessling called the November 30th, 2022, Special Informational Meeting of the Birch Run Township DDA to order at 8:00 a.m. Board members present were Chairman Kurt Kiessling; Kurt Kendziorski, Jim Garno, Jim Totten & Brady Totten, Members.

Others Present:

Riley Kiessling, Clerk; Corey Trinklein, Treasurer. Zero (0) people were in the audience.

Agenda Approval:

Motion by B. Totten seconded by Garno to approve the November 30th, 2022 Special Informational Meeting Agenda as presented.

Motion passed by majority voice vote

Minutes Approval:

Motion by Garno seconded by J. Totten to approve the June 8th, 2022 Special Meeting Minutes as presented.

Motion passed by majority voice vote

Clerk Report:

A list of invoices from 6.7.2022 through 11.28.2022 totaling \$43,113.10 DDA Budget Report was provided

Treasurer Report:

DDA Treasurers report was provided.

Public Comment: 8:06 a.m. to 8:06 a.m.

None

<u>Informational Session:</u>

The 2nd of two required informational sessions was held in accordance with Public Act 57 of 2018. All notification requirements have been met.

New Business:

A DDA Business Assistance Program concept was brought to the Authority, to be discussed and developed at future meetings.

The next meeting of the DDA will be 1.11.2023 at 8:00am in the Government Room

Adjournment:

Motion by J. Totten seconded by B. Totten to adjourn at 8:32 a.m. Motion passed by unanimous voice vote

Respectfully submitted by: Riley Kiessling, DDA Secretary Birch Run Township