

**BIRCH RUN TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
June 3, 1997**

The Regular Meeting of the Birch Run Township Downtown Development Authority was called to order at 7:00 PM by Vice Chairperson, Harold Johnson. Also present for the DDA were Robert Letterman, Wallace Rottiers, Edgar Scharrer and Don Bailer. There were no others in attendance. Absent were Susan Perdue, Don Morse, Gary St. Charles and Sandy Gray.

Motion by Bailer, supported by Scharrer to approve the May 6, 1997 Regular Meeting minutes. Motion carried 5-0.

There was discussion over projected revenues and further explanation of the inter-local agreement pledging the DDA's revenues servicing the outstanding bond issues. Don Bailer also requested the Township Office remind DDA members of impending meetings.

Motion by Letterman, supported by Bailer to adjourn at 7:18 PM. Motion carried 5-0.

Harold Johson,
Vice-Chairperson