

Birch Run Township Downtown Development Authority Special Meeting Minutes June 8th, 2022 11935 Silver Creek Drive, Birch Run, MI 48415

Call to Order of Special Meeting:

Chairman Kurt Kiessling called the June 8, 2022 Special Meeting of the Birch Run Township DDA to order at 8:00 a.m. Board members present were Chairman Kurt Kiessling, Jim Totten, Paul Glantz, Brady Totten, and Jim Garno.

<u>Others Present:</u> Riley Kiessling, Clerk; Karen Parlberg, Treasurer. Zero (0) people were in the audience.

<u>Agenda Approval</u>: Motion by B. Totten seconded by J. Totten to approve the June 8th, 2022 Special Meeting Agenda as presented. Motion passed by majority voice vote

<u>Minutes Approval</u>: Motion by Glantz seconded by J. Totten to approve the March 23rd, 2022 Special Meeting Minutes as presented. Motion passed by majority voice vote

<u>Clerk Report</u>: A list of invoices from March 24th, 2022 through June 6th, 2022 DDA Budget Report was provided

<u>Treasurer Report</u>: DDA Treasurers report was provided.

Public Comment: 8:52 a.m. to 8:52 a.m. None

<u>New Business</u>: Motion by B. Totten seconded by Garno to approve Easement Acquisition not to exceed \$8,000.00 collectively. Yeas: Garno, B. Totten, Glantz, J. Totten, K. Kiessling Nays: None Motion carried by majority roll call vote.

The next meeting of the DDA will be 8.10.2022 at 8:00am in the Government Room

Motion by Garno seconded by K. Kiessling to adjourn at 9:03 a.m. Motion passed by unanimous voice vote

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

To Be Approved At Next Meeting