

BIRCH RUN DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING DECEMBER 7, 1993

Meeting called to order at 7:30 P.M. by Chairman James Totten.

Present in addition to Totten, were Ed Magnus, Sandy Gray, Doyle Finch, Don Bailer, Bob Letterman, and Edgar Scharrer.

Absent was Don Morse.

No members of the public were present.

Motion by Bailer, supported by Scharrer to approve minutes as read. Motion carried 7-0.

Motion by Magnus, supported by Letterman to pay invoice from Birch Run Herald.
Motion carried 7-0.

The Financial Statement was discussed.

Discussion was held on the Dixie Highway waterline extension. Estimated costs for the extension and assessments were discussed. It was generally agreed that the only portion that could be completed at this time was south on the Dixie to Dunkin' Donuts, west behind Dunkin' Donuts and Hardee's, and the bore on Dixie Highway and Birch Run Road east of the Dixie.

Motion by Gray, supported by Magnus to hold an informational public hearing on the water line extension on January 4, 1994 at the Township Center, 8411 Main St., Birch Run, at 7:30 P.M. Motion carried 7-0.

Motion by Magnus, supported by Scharrer to adjourn at 8:55 P.M. Motion carried 7-0.

Respectfully submitted,
James Totten, Chairman
Birch Run Downtown Development Authority