

**BIRCH RUN TOWNSHIP DDA  
SPECIAL MEETING  
JANUARY 22, 2014**

**Chairman Brady Totten called the January 22, 2014 Special Meeting of the Birch Run Township DDA to order at 9:02 a.m. Also present for the board were Don Morse, Cathy Konieczny, Scott Dodge, Jim Totten, Greg Johnson and Ray Letterman. Paul Glanz was absent.**

**PASSED: Motion by J. Totten seconded by Morse to approve the January 22, 2014 Agenda as presented.**

**Yeas: Konieczny, Dodge, J. Totten, B. Totten, Morse, Johnson, Letterman**

**Nays:**

**September 24, 2013 Special Meeting Minutes were discussed.**

**PASSED: Motion by Morse seconded by Konieczny to approve the September 24, 2013 Special Meeting Minutes.**

**Yeas: Konieczny, Dodge, J. Totten, B. Totten, Morse, Johnson, Letterman**

**Nays:**

**PUBLIC COMMENT: 9:05 a.m. to 9:05 a.m.**

**Attorney Dave Meyer was present to discuss possible options for expanding the DDA boundaries to include the Gera Rd. commercial district.**

**PASSED: Motion by J. Totten seconded by Dodge to adjourn at 10:04 a.m.**

**Yeas: Konieczny, Dodge, J. Totten, B. Totten, Morse, Johnson, Letterman**

**Nays:**

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**Respectfully submitted by:**

**Corey Trinklein**

**DDA Clerk**

**Approved: \_\_\_\_\_**