BIRCH RUN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting September 1, 1998

The Regular Meeting of the Birch Run Township DDA was called to order at 7:02 pm by Vice Chairperson Harold Johnson. Also present for the DDA were Wallace Rottiers, Don Bailer, Sandy Gray, and Robert Letterman. Don Morse arrived late. Absent were Edgar Scharrer and Susan Perdue.

A discussion was held in regards to paying Yeo & Yeo for their auditing work.

Motion by Johnson, supported by Gray to accept minutes of previous meeting as presented. Motion carried 6 - 0.

Under new business, the DDA discussed involvement in the sewer going out to Dehmel Road for the St. Mary's facility. No other new business was brought up.

Motion by Gray, supported by Johnson to adjourn at 7:32 pm. Motion carried 6 - 0.

Respectfully Submitted, Don Morse, Secretary