

BIRCH RUN TOWNSHIP

DOWNTOWN DEVELOPMENT AUTHORITY

MAY 7, 1996

The May 7, 1996, regular meeting was called to order by Chairman James Totten at 7:40 p.m. Also present were Don Bailer, Sandy Gray, Bob Letterman, and Edward Magnus. Absent were Don Morse and Edgar Scharrer.

There was one person in the audience.

Motion by Bailer, supported by Magnus to approve the minutes of the April 2, 1996, regular meeting as read. Motion carried 5-0.

Motion by Magnus, supported by Gray to pay invoices as presented. Motion carried 5-0.

Scharrer arrived at 7:45 p.m.

Motion by Gray, supported by Bailer to set the following meeting dates for fiscal year 1996-97: May 7, June 4, July 2, August 7, September 3, October 1, November 6, December 3, January 7, February 4, March 4, April 1, at 7:30 p.m. at the Birch Run Township Center. Motion carried 6-0.

Motion by Magnus, supported by Scharrer to adopt budget for fiscal year 1996-1997. Motion carried 6-0.

Motion by Magnus, supported by Bailer to adjourn at 8:06 p.m. Motion carried 6-0.

Respectfully submitted,

Jim Totten