

DOWNTOWN DEVELOPMENT AUTHORITY

SEPTEMBER REGULAR MEETING

The September 5, 1995, regular meeting was called to order at 7:31 p.m. by Chairman James Totten. Also present were Ed Magnus, Don Bailer, Don Morse, Sandy Gray, and Bob Letterman. Edgar Scharrer was absent.

Motion by Bailer, supported by Letterman to approve minutes of the August 1 regular meeting as read. Motion carried 6-0.

Motion by Magnus, supported by Morse to pay invoices for DDA audit \$100.00 and Birch Run Herald \$21.50. Motion carried 6-0.

The financial statement was presented: \$7910.78 balance

Sewer update: A sewer contract between the Birch Run Township DDA and Birch Run Township for sewer usage on the Letterman farm and Bailer farm and for allocation of tax revenues may possibly be ready for October's meeting.

Discussion on replacement for Doyle Finch whose term has expired on the DDA was heard.

Motion by Magnus, supported by Gray to adjourn at 8:12 p.m. Motion carried 6-0.

Respectfully submitted,

Don Morse, Secretary