

BIRCH RUN DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING OCTOBER 5, 1993

The regular meeting for October was called to order at 7:30 p.m. on October 5, 1993 by Chairman James Totten.

Present for the DDA in addition to Totten were Edward Magnus, Doyle Finch, Sandy Gray, and Don Bailer.

Don Morse, Bob Letterman, and Edgar Scharrer were absent.

No members of the public were present.

Motion by Bailer, supported by Finch to accept minutes of the September meeting as read. Motion carried 5-0.

Financial statement was discussed.

Motion by Gray, supported by Magnus to nominate James Totten as chairman. Motion carried 5-0.

Motion by Bailer, supported by Magnus to nominate Don Morse as secretary and Sandy Gray as treasurer. Motion carried 5-0.

Motion by Gray, supported by Finch to approve annual report. Motion carried 5-0. Annual report will be posted.

Motion by Magnus, supported by Gray to contact Wade-Trim for a preliminary estimate on cost of construction for Dixie Highway/ Birch Run Road water extension. Estimate to include south on Dixie to 12181 Dixie Highway and east on Birch Run Road to 9700 East Birch Run Road. Motion carried 5-0.

Motion by Magnus, supported by Bailer to adjourn at 8:29 p.m. Motion carried 5-0.

Sandy Gray, acting secretary
Downtown Development Authority