DOWNTOWN DEVELOPMENT AUTHORITY APRIL REGULAR MEETING

The regular meeting of April 4, 1995 was called to order at 7:30 p.m. by Chairman James Totten. Also present were Don Bailer, Doyle Finch, Sandy Gray, Robert Letterman, Edward Magnus. Don Morse arrived at 7:35p.m. Edgar Scharrer was absent.

Motion by Magnus, supported by Letterman to approve minutes of the February 7 meeting as read. Motion carried 7-0.

Financial Report: \$14,600 in bank including \$5500 in property tax revenues.

Motion by Bailer, supported by Finch to establish meeting dates for the first Tuesday of each month at 7:30 p.m. at the Birch Run Township Center. Motion carried 7-0.

Motion by Magnus, supported by Morse to approve Appropriations Resolution for 1995-1996. Motion carried 7-0.

Discussion was held on the sewer capacity study conducted by Spicer Engineering.

Doyle Finch left the meeting at 8:35 p.m.

Motion by Bailer, supported by Morse to adjourn at 8:50 p.m. Motion carried 6-0.

Respectfully submitted,

Jim Totten