

BIRCH RUN TOWNSHIP

DOWNTOWN DEVELOPMENT AUTHORITY

MARCH 8, 1999

The March meeting of the DDA was called to order at 7:03 PM by Chairperson Susan Perdue. Also present for the DDA were Harold Johnson, Wallace Rottiers, Robert Letterman, and Sandy Gray. Donald Morse and Donald Bailer were absent.

Motion by Johnson, supported by Letterman to approve the minutes of the September 1, 1998 meeting. Motion carried 5-0.

Motion by Gray, supported by Perdue to approve budget amendments increasing property tax revenues to \$81,000 and capital outlay to \$81,000. Motion carried 5-0.

Motion by Letterman, supported by Johnson to approve the transfer of \$65,000 in March and \$19,000 in June from the DDA to the Township Water/Sewer Fund to make bond payments. Motion carried 5-0.

Motion by Gray, supported by Rottiers to approve the 1999-2000 fiscal year budget of \$82,125 in revenues, and \$82,125 in expenditures. Motion carried 5-0.

Motion by Gray, supported by Perdue to set meeting dates for fiscal year 1999-2000 as follows: June 1, 1999; September 7, 1999; December 7, 1999; March 7, 2000. Motion carried 5-0.

Motion by Rottiers, supported by Johnson to elect DDA officers as follows: Chairperson Susan Perdue; Vice-Chairperson Harold Johnson; Secretary Don Morse; Treasurer Sandy Gray. Motion carried 5-0.

Motion by Gray, supported by Johnson to adjourn at 7:45 PM. Motion carried 5-0.

Harold Johnson
Vice-Chairperson