



**Village of Birch Run Downtown Development Authority
Thursday, June 20, 2024, 7:30 a.m.
Village Council Chambers, 12060 Heath Street
Birch Run, Michigan**

MINUTES

Call to Order

The regular meeting of the Village of Birch Run Downtown Development Authority was not called to order because of lack of a quorum.

Roll Call:

Present: Blaike Stafford, Chair; Cheryl Hadsall, Vice Chair; JoAnn Langmaid; Marianne Nelson

Absent: Angela Burse; Connie Monahan; Gary Putnam; Bob Smith; Andy Suski

Also Present: Paul T. Moore, DDA Director/Village Manager; Lisa Duffett, DDA Secretary/Village Treasurer

Approval of the Agenda

No action was taken due to lack of a quorum.

Staff Reports

- A. Police Chief's Report
- B. DDA Secretary's Report
- C. DDA Director's Report

No action was taken due to lack of a quorum.

Public Comment (Five-minute time limit per person)

- A. Public Comments

John Kaczynski introduced himself to the DDA Board. Kaczynski is running for Saginaw County Commissioner.

Approval of Minutes

- A. May 16, 2024 – Regular DDA Board Meeting

No action was taken due to lack of a quorum.

Financial Matters

- A. Balance sheet for DDA General Fund (248) as of May 31, 2024.

- B. Balance sheet for DDA Construction Fund (494) as of May 31, 2024.
- C. Revenue & Expenditure Report for DDA General Fund (248) as of May 31, 2024.
- D. Revenue & Expenditure Report for DDA Construction Fund (494) as of May 31, 2024.
- E. General Ledger Distribution Report thru June 12, 2024 as presented in the total amount of \$21,253.73.

No action was taken due to lack of a quorum.

Informational Session

- A. In accordance with Public Act 57 of 2018, the DDA Board held the first of two informational meetings this year.
- B. Notification requirements were met.
- C. There was no Public Comment.
- D. There was no comment by the DDA Board Members

Unfinished Business

None

New Business

A. Election of Chair

- 1. Open the floor to nomination(s)
No action was taken due to lack of a quorum.
- 2. Acceptance of nomination(s)
No action was taken due to lack of a quorum.
- 3. Motion to close nominations
No action was taken due to lack of a quorum.
- 4. Casting of votes
No action was taken due to lack of a quorum.

B. Election of Vice Chair

- 1. Open the floor to nomination(s)
No action was taken due to lack of a quorum.
- 2. Acceptance of nominations(s)
No action was taken due to lack of a quorum.
- 3. Motion to close nominations
No action was taken due to lack of a quorum.
- 4. Casting of votes
No action was taken due to lack of a quorum.

C. Resolution #24-04-DDA, Approval of 2023-2024 DDA General Fund and DDA Construction Fund Budget Amendments

No action was taken due to lack of a quorum.

Other

- A. Due to lack of a quorum DDA Director/Village Manager Paul Moore suggested the DDA Board reschedule its Regular June Meeting to Thursday, July 11, 2024 at 7:30 a.m. in the Village Council Chambers.
- B. *Reminder:* Village Offices will be closed on Thursday, July 4, 2024 and Friday, July 5, 2024 in observance of the Independence Day holiday weekend
- C. 4th of July Parade is on Thursday, July 4, 2024, starting at 11:00 am. Route is from BRHS onto Church Street north to Main Street, turning east onto Main Street to Beyer Road, turning south into the mall area.

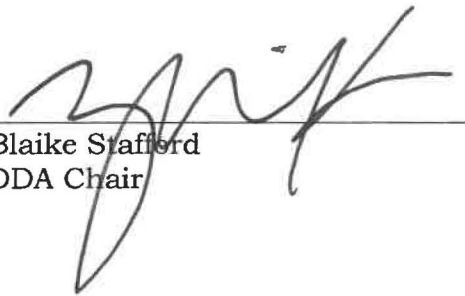
Meeting Announcements

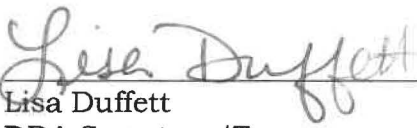
- A. Village Council Meeting, Monday, June 24, 2024 at 7:00 p.m.
 - B. Village Council Meeting, Monday, July 22, 2024 at 7:00 p.m.
 - C. Planning Commission Meeting, Monday, August 5, 2024 at 7:00 p.m.
 - D. Village Council Meeting, Monday, August 26, 2024 at 7:00 p.m.
 - E. DDA Board Meeting, Thursday, September 19, 2024 at 7:30 a.m.
 - F. Village Council Meeting, Monday, September 23, 2024 at 7:00 p.m.
- (All meetings are held in the Village Council Chambers unless noted)*

Adjournment

Meeting adjourned 8:00 a.m.

No action was taken due to lack of a quorum.


Blaike Stafford
DDA Chair


Lisa Duffett
DDA Secretary/Treasurer