CHARTER TOWNSHIP OF FILER 2505 FILER CITY ROAD, MANISTEE, MI 49660 DOWNTOWN DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING MINUTES MAY 4, 2023

Present: Gurzinski, Walker, Gutowski, Yates, Chycinski, Frye

Absent: Patel, Johnson and Tamara Buswinka, DDA Director

Meeting was called to order by Chairman Yates at 4:30 p.m.

Motion by Chycinski, seconded by Frye to approve the consent agenda as presented. All in favor. M/C

Motion by Gurzinski, seconded by Walker to approve the Treasurer's Report as presented. All in favor. M/C

Motion by Frye, seconded by Chycinski to approve, in concept, the Filer Friday Music and Food Truck Event which is tentatively scheduled for Friday, June 23, 2023 with a preliminary budget of roughly \$3,000.00. Roll Call Vote: Gurzinski-yes, Walker-yes, Gutowski-yes, Yates-yes, Frye-yes, Chycinski-yes. 6 Yeas, 0 Nays. M/C

Public Comment: None offered at this time

Motion by Gutowski, seconded by Chycinski to adjourn the meeting. All in favor. M/C

Meeting adjourned at 5:30 p.m.

Submitted,

Al Frye, Secretary