

Charter Township of Filer DDA

Regular Meeting

Proposed Minutes

August 1, 2023
4:30pm

Filer Township Offices
2111 Nelson Street, Manistee, MI 49660
231-723-3138

| Chair | Vice-Chair | Treasurer | Supervisor | Member | Member | Member | Member | Member | Director |
|--------------|---------------|----------------|--------------|----------------|---------|----------------|---------------|--------|-----------------|
| Robert Yates | Tom Chycinski | Kathy Gutowski | Terry Walker | Kyle Gurzynski | Al Frye | Mathew Johnson | Bhavik Patell | Vacant | Tamara Buswinka |

Call to Order/Pledge of Allegiance

The meeting was called to order by Chairperson Yates at 4:30p.m.

Roll Call

Members Present: Yates, Chycinski, Gutowski, Walker, Gurzynski, Frye, Patell, Johnson

Members Excused Absence:

Members Unexcused Absence:

Others Present: Buswinka

Consent Agenda

Motion made by Gurzynski, supported by Chycinski, to approve the consent agenda and pay the following bills: Buswinka \$6250.00. Motion passed unanimously.

Consideration of the Minutes

Frye moved, supported by Gutowski, to approve the July 6, 2023 minutes.

Motion passed unanimously.

Treasurer's Report

Walker moved, supported by Chycinski, to approve the Treasurer's Report and pay the bills. Motion passed unanimously.

Chairman's Report

No report.

Supervisor's Report

No report.

Director's Report

See attached report.

The Board reviewed their 2019 TIF & Development Plan.

Board Member Comments

Gutowski and Gurzynski thanked Frye for all his work on the Food Truck project.

Public Comment

Adjournment

Frye moved, supported by Gutowski, to adjourn the meeting at 5:29p.m. Motion passed unanimously.

Meeting Minutes Approval

Signature: _____ Date: _____

Al Frye, DDA Secretary

Next regularly scheduled Board meeting is Tuesday, September 5, 2023 at 4:30pm. A meeting informational packet is available for public inspection at the Filer Township office, 2505 Filer City Road. The Filer Township DDA does not discriminate on the basis of disability in the admission or access to, or treatment or employment in its programs or activities. The DDA Chairperson has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disability Act, and the rights provided thereunder, are available from the DDA.