CHARTER TOWNSHIP OF FILER JOINT SPECIAL MEETING OF THE TOWNSHIP BOARD OF TRUSTEES AND DOWNTOWN DEVELOPMENT AUTHORITY 2505 FILER CITY ROAD, MANISTEE, MI 49660 BOARD OF TRUSTEES SPECIAL MEETING MINUTES SEPTEMBER 7, 2023

Present: Dean Kruse, Dale Kolanowski, Shirley Ball, Terry Walker, Tom Stege, Brian Krus, Tom Chycinski

Also present: Richard Wilson, Township Attorney, Tamara Buswinka, DDA Director DDA members: Kathy Gutowski, Bob Yates, Al Frye, Bhavik Patel, Tom Chycinski, Terry Walker

Absent: None

Dr. Balaban, property owner in the DDA District, called into the meeting by phone.

Meeting was called to order by Supervisor Walker at 6:00 p.m.

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

Presentation:

Susan Wenzlick, Fishbeck, gave a presentation regarding the proposed Hamlet Project. Available incentives that the Township and Downtown Development Authority could consider for the project were presented. Proposal from the Hamlet Developers to be requested.

Public Comment: None offered at this time.

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

Meeting adjourned at 7:35 p.m.

Submitted,

Shirley Ball Township of Filer Clerk