

Charter Township of Filer DDA

Regular Meeting

Proposed Minutes

September 5, 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, Gutowski, Walker, Gurzynski, Frye, Patell, Johnson

Members Excused Absence: Chycinski, Johnson

Members Unexcused Absence:

Others Present: Buswinka

Consent Agenda

Motion made by Gurzynski, supported by Frye, to approve the consent agenda and pay the following bills:

- UHYLLP - \$2,500.00 (New audit firm)
- Jeremy Engwald - \$300.00 (Sub-contract Food Truck Frenzy Assistance)
- Al Frye - \$330.70 (Power Cords)
- Porta Potty - \$240.00 (Food Truck Frenzy)
- Kim Williams - \$1,200.00 (Food Truck Frenzy Musician)
- Grand Rental - \$721.20 (Food Truck Frenzy Tent)
- Fishbeck - \$365.00 (Consulting for Hamlet Financing)

Motion passed unanimously.

Consideration of the Minutes

Gurzynski moved, supported by Gutowski, to approve the August 1, 2023 minutes.

Motion passed unanimously.

Treasurer's Report

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

Chairman's Report

Hillside Plaza: Yates spoke about the rumor that Hillside Plaza was sold.

Supervisor's Report

No report.

Director's Report

See attached report.

Hamlet Project: Special Meeting Thursday September 7, 2023 at 6pm.

Board Member Comments

Gutowski gave an update on the lighting of the Filer Welcome sign.

Public Comment

Adjournment

Frye moved, supported by Gurzynski, to adjourn the meeting at 5:15p.m. Motion passed unanimously.

Meeting Minutes Approval

Signature: _____ Date: _____

Al Frye, DDA Secretary

Next regularly scheduled Board meeting is Tuesday, October 3, 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.