

Charter Township of Filer DDA
 Special Meeting
 Proposed Minutes

September 7, 2023
 6:00pm

Joint meeting with the Township Board

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

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

Call to Order/Pledge of Allegiance

The meeting was called to order by Chairperson Yates at 6:00p.m.

Roll Call

Members Present: Yates, Gutowski, Walker, Frye, Patell
 Members Excused Absence: Chycinski, Johnson, Gurzynski
 Members Unexcused Absence:
 Others Present: Buswinka

Consideration of the Minutes

*Fye moved, supported by Gutowski, to approve the September 5, 2023 minutes.
 Motion passed unanimously.*

Chairman’s Report

Susan Wenzlick, consultant with Fishbeck Consulting, gave a presentation on the various financing and incentive opportunities the board might want to consider for the Hamlet project.

Public Comment

No public comment.

Adjournment

Frye moved, supported by Gutowski, to adjourn the meeting at 8:00p.m. Motion passed unanimously.

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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.