

Charter Township of Filer DDA Special Meeting Proposed Minutes

March 25, 2024
5:00pm

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 Treasurer Gutowski at 5:00p.m.

Roll Call

Members Present: Gurzynski, Walker, Johnson, Frye, Gutowski

Members Excused Absence: Yates, Patell, Chycinski

Members Unexcused Absence:

Others Present: Buswinka, Jamie Catlett

Consideration of the Minutes

Gurzynski moved, supported by Gutowski, to approve the March 5, 2024 minutes.

Motion passed unanimously.

New Business

Gutowski moved, supported by Walker, to sell the 1.5 acre DDA property tax identification number 5106-113-425-17 at 1762 US-31 SOUTH to Dr. Jamie Boyer for \$105,000.00; Any costs, lawyers fees, etc. will be the responsibility of the buyer; This offer is contingent on seeing the site plan and building completed and approved in two year; contingent on partnership with the Hamlet project Geerlings Development to not impede on service road projected to be built; and pending advice on the wording of this motion by DDA legal counsel.

Roll Call Vote: Yay: Gurzynski, Yay: Walker, Yay: Johnson, Yay: Frye, Yay: Gutowski Motion passed unanimously

Public Comment

No public comments.

Adjournment

Gurzinski moved, supported by Frye, to adjourn the meeting at 6:00p.m. Motion passed unanimously.

Meeting Minutes Approval

Signature: _____ Date: _____

Al Frye, DDA Secretary

Next regularly scheduled Board meeting is Tuesday, April 2, 2024 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