

Charter Township of Filer DDA

Proposed Minutes

May 7, 2024
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	Vacant	Kathy Gutowski	Terry Walker	Kyle Gurzynski	Al Frye	Mathew Johnson	Bhavik Patell	Jamie Catlett	Tamara Buswinka

Call to Order/Pledge of Allegiance

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

Roll Call

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

Members Excused Absence: Patell

Members Unexcused Absence:

Others Present: Buswinka

Consideration of the Minutes

Walker moved, supported by Frye, to approve the March 25, 2024 minutes.

Motion passed unanimously.

Consent Agenda

Treasurer's Report

Gurzynski moved, supported by Johnson, to approve the March 2024 Treasurer's Report. Motion passed unanimously.

Gurzynski moved, supported by Catlett, to approve the April 2024 Treasurer's Report. Motion passed unanimously.

Board agreed to address the need to designate Signatories for bank accounts at the June meeting.

Chairman's Report

Gutowski nominated, supported by Walker, to nominate Gurzynski Vice-Chair of the Charter Township of Filer DDA board. Gurzynski accepted the nomination. Motion passed unanimously.

Supervisor's Report

Director's Report

Walker moved, supported by Gutowski, to approve the contract with Troposphere Legal. Roll Call Vote: Yay: Gurzynski, Yay: Walker, Yay: Johnson, Yay: Frye, Yay: Gutowski, Yay: Yates, Yay: Catlett. Motion passed unanimously.

Gutowski moved, supported by Frye, to schedule a Special meeting for May 14, 2024 at 4:30pm to continue the discussion of the sale of the DDA property to Dr. Jamie Boyer. Motion passed unanimously.

Gurzynski moved, supported by Gutowski, to table the remaining agenda items until May 14, 2024 Special Meeting. Motion passes unanimously.

Board Members Comments

Public Comment

No public comments.

Adjournment

Gurzynski 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, June 4, 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