

# **Charter Township of Filer Downtown Development Authority**

*Adm. Counsel:* Bryan Crough  
*Chairperson:* Laura Horvat  
*Vice-Chair:* Robert Yates  
*Secretary:*  
*Treasurer:* Tim Fogarty  
*Supervisor:* James Espvik  
*Members:* Tony Gagliardo  
Connie Grenn  
Phil Peralta  
Ed Williams  
Carl Krebs

## **Development Plan Priorities**

*Public Water Supply*  
*Township Fire Station*  
*Township Hall*  
*Township Infrastructure*

## **Sewer Committee**

*Tim Fogarty*  
*Laura Horvat*  
*Robert Yates*  
*Phil Peralta*

## **AGENDA**

**Wednesday, January 12, 2011**  
**6:00 pm - Filer Township Hall**  
**2505 Filer City Road, Manistee, MI 49660**  
**231-723-3138**

*Public Comment on agenda items may be solicited during scheduled discussion. Agenda time may begin prior to the scheduled hour if items are completed in less time than allotted. In the interest of time public comment may be limited to once per issue per speaker not to exceed three (3) minutes. If a group of people wish to be heard on one subject, a spokesperson may be requested.*

- 1. Call meeting to Order/Pledge of Allegiance**
- 2. Roll Call – Welcome New Member Tony Gagliardo**
- 3. Approval of Minutes from November 10, 2010 Board Meeting**
- 4. Treasurers Report**
- 5. Chairperson Report**
  - A. Election of Secretary**
  - B. Report from Sewer Committee**
  - C. Report of the DDA Attorney on the Public Officials Bonds claims**
  - D. Report on survey work**
- 6. Administrative Counsel Report**
  - A. Consideration of Draft 2011 Budget and Budget approval timeline**
  - B. Discussion regarding TIF plan amendment process**
- 7. Supervisors Report**
- 8. Public Comment**
- 9. Adjourn**

**posted: 1-10-11**

*A meeting informational packet is available for public inspection at the 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 Disabilities Act, and the rights provided thereunder, are available from the DDA.*