

Charter Township of Filer
Downtown Development Authority
Regular Meeting Minutes
January 12, 2011

Meeting called to order by Chairperson Horvat.

Members present: Laura Horvat, Chairperson, Robert Yates, Vice Chair, Tim Fogarty, Treasurer, Phil Peralta, Ed Williams, Carl Krebs, Anthony Gagliardo, James Espvik, Township Supervisor, and Bryan Crough Administrative Counsel.

Absent: Connie Grenn

Also present: Peter Doren, DDA Legal Counsel and Richard Wilson, Township Legal Counsel.

Robert Yates agreed to act as Recording Secretary.

Treasurer's Report

Report given by Treasurer, Tim Fogarty.

Sewer Committee Report

Mr. Doren requested that the Sewer Committee convene as promptly as possible with Mr. Wilson and Mr. Espvik to continue agreement discussions.

Survey Report

Survey work by Nordlund (\$100.00) was officially entered and will be obtained and distributed to all members.

Bryan Crough, Administrative Counsel Report

Copy of response to Mr. Espvik regarding DDA participation in Sewer Project was distributed and reviewed (see attached letter dated January 7, 2011).

DDA Budget was discussed. Adjustments will be made and final discussion will follow for approval in March.

The TIF Plan is slated to expire in the year 2013. Discussed TIF Plan, with follow up action to take place when the status of DDA involvement in the Sewer Project has been determined.

Supervisor's Report

Mr. Espvik commented that he received numerous complaints regarding the lack of Christmas lighting in the township. Further study will follow.

Public Comment

Mr. Erv Kowalski, County Commissioner, questioned the need for township involvement in the Sewer Project.

Discussion took place regarding the copying of all old DDA Meeting Minutes. (DDA will reimburse copying costs).

Meeting Adjourned.

Respectfully submitted,

Robert Yates
DDA Secretary