

Charter Township of Filer
Downtown Development Authority
Regular Meeting Minutes
March 9, 2011

Meeting called to order by Chairperson Horvat.

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

Absent: Ed Williams

Also Present: Peter Doren, Filer DDA Legal Counsel and Richard Wilson, Township Attorney

Minutes from February 9, 2011 were read and approved as presented.

Treasurer's Report (See Attachment "A")

Money Market Account Balance \$904,686.02

Two Bills were presented & approved for payment

1- Peter Doren	\$2,734.05
2- Bryan Crough	\$806.25

Discussion regarding investment strategy proposal presented by Steve Brower of Northwestern Bank (various maturities & amounts). Motion passed.

DDA Budget

Proposed Charter Township of Filer Downtown Development Authority/ Fiscal Year 2011-2012 Budget approved as presented. (See Attachment "B")

Sewer Committee Report

Laura Horvat and Peter Doren gave a report addressing five major points:

1. Filer Township and DDA must mutually agree on final REU charge.
2. Any expansion of sewer beyond the DDA District (within Filer) must include the same REU charge with a proportionate reimbursement to the DDA.
3. The City of Manistee must amend the agreement to prohibit use of increased sewer capacity from third clarifier to any area outside the current boundaries of the City and Filer Township.
4. DDA obligation to pay the Capital Use and Future Capacity Option Fee (CUFCOF) is conditioned on receipt of sufficient tax increment revenues.
5. If DDA is sued because of Filer Township Collection Contract, Filer Township will defend and indemnify the DDA.

Motion by Espvik, seconded by Grenn to pass attached motion (See Attachment "C").
No support. Motion Denied.

Motion by Yates to suspend all negotiations between Filer Township and the DDA.
Motion carried.

Supervisor's Report

No report given.

Public Comment

None.

Meeting Adjourned.

Respectfully submitted,

Robert Yates
DDA Secretary