

Charter Township of Filer  
Downtown Development Authority  
Regular Meeting Minutes  
June 8, 2011

Meeting called to order by Chairperson Horvat.

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

Absent: None

Also Present: Peter Doren, Legal Counsel and Bryan Crough, Administrative Counsel.

Treasurer's Report (Full disclosure attached)

Report approved as presented.

Approved to allow \$200,000 Certificate of Deposit to roll-over (Same maturity-current market interest rate).

Two Bills were presented & approved for payment:

1- Bryan Crough	\$918.75
2- Peter Doren	\$2,740.39

Chair Report

None at this time.

Sewer Options

Nordlund 2002 Sewer Analysis was presented (see attached).

Fogarty presented the pros and cons of the proposed City Sewer Contract (see attached).

Mr. Doren also stated for the public record that the DDA did not go against his recommendations regarding the proposed sewer agreement between the City, DDA & Filer Township with their action taken at the last meeting.

Bryan Crough reported on his research regarding financing options which determined that no funding is currently available for a DDA sewer project at this time. Engineering research was not pursued since funding is not available for the project.

A final decision regarding the Sewer Agreement will be made at the July meeting.

Crough recommended that the TIF Plan between the DDA & Filer Township be extended 45 years. Motion passed.

Supervisor's Report

The annual Township brush pick-up has been completed.

Public Comment

Mr. Voss objected to the total cost of the project.

Mr. Robinson questioned spending 1.6 million to increase capacity for City that currently has excess capacity.

Meeting Adjourned.

Respectfully submitted,

Robert Yates  
DDA Secretary