

Charter Township of Filer  
Downtown Development Authority  
Regular Meeting Minutes  
September 14, 2011

Meeting called to order by Chairperson Horvat.

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

Absent: Tim Fogarty, Treasurer

Also Present: Bryan Crough, Administrative Counsel

Minutes from August 10, 2011 Regular Meeting were reviewed and approved as presented.

Treasurer's Report

Treasurer's Report was not available.

Invoices presented for payment:

1- Sondee Racine & Doren, PC	\$1,467.69
2- Bryan J. Crough	\$375.00
3- Vanderwal, Spratto & Richards	\$700.00

Motion & second to authorize payment of presented invoices.

Chair Report

Chair directed the written responses from Supervisor Espvik to be entered into the permanent record in reply to questions raised by Mr. Voss at the April 20, 2011 meeting. (See attachment "A").

Update on Sewer Project

Supervisor Espvik reported that the sewer assessment roll was still be worked on. Next meeting to take place on September 29<sup>th</sup> with Blake & Smith to further review that roll. Carl Krebs and Bob Yates were selected to represent the DDA at that meeting.

Mr. Crough reported he still hoped to have a public hearing in October 2011 for the TIF Plan renewal. He also stated he wished to convene a DDA Marketing Committee Meeting.

Supervisor's Report

Supervisor Espvik reported that the Township is working with the County Road Commission to implement the Filer City Rd. Upgrade Project. It is possible that the upgrade may still be started this fall.

Public Comment

Jamie Robertson asked question regarding the time table of the sewer project.

It is anticipated that the special assessment may be established as early as October, with the Public Hearing to be held thereafter. The Sewer Project is projected to start late in the Spring of 2012.

Meeting Adjourned.

Respectfully submitted,

Robert Yates  
DDA Secretary