

**Charter Township of Filer
Downtown Development Authority**

Chairperson: Laura Horvat
Vice-Chair/Sec: Robert Yates
Treasurer: Tim Fogarty
Supervisor: Terry Walker
Members: Tony Gagliardo
Connie Grenn
Phil Peralta
Ed Williams
Carl Krebs

Marketing Committee
Terry Walker
Tim Fogarty
Tony Gagliardo
Phil Peralta

**SPECIAL MEETING AGENDA
Monday, November 4, 2013 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.

Call to Order/Pledge of Allegiance

Roll Call

Consideration of Minutes from October 9, 2013 Regular Meeting

Purpose of this meeting is to consider the recommendation of the Ad Hoc Sewer Committee to hire Wade Trim, Inc as the Value Engineer for the proposed Sewer Project.

Discuss the expectations and duties of the Value Engineer.

Public Comment

Adjournment

Next Regularly Scheduled Meeting: November 13, 2013

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.