

DDA BOARD RE- SCHEDULED MEETING AGENDA

Monday January 19, 2015 6:00 pm

(Scheduled on a Thursday rather than a Tuesday in order to accommodate elections.)

Filer Township Hall

2505 Filer City Road, Manistee, MI 49660

231-723-3138

Chairperson	<i>Laura Horvat</i>
Vice-Chair/Secretary	<i>Robert Yates</i>
Treasurer	<i>Tim Fogerty</i>
Supervisor	<i>Terry Walker</i>
Member	<i>Tony Gagliardo</i>
Member	<i>Connie Gretn</i>
Member	<i>Phil Peralta</i>
Member	<i>Ed Williams</i>
Member	<i>Carl Krebs</i>
Executive Director	<i>Tamara Buswinka</i>

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.

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Consideration of Minutes from December 2, 2014**
- 4. Treasurer's Report**
- 5. Chairman's Report**
 - Expired Board Member Terms; New appointments
 - Discussion of By-Laws (need for review)
- 6. Supervisor's Report**
 - Erick Williams, Attorney
 - Re-Convening the Sewer Ad Hoc Committee
 - Water Tower Lease Agreement
- 7. Executive Director's Report**
 - Collaborating with the Planning Commission.
 - Corridor Improvement Strategy
- 8. Public Comment**
- 9. Adjournment**

Next Regularly Scheduled Meeting Tuesday, February 3, 2015 at 4 p.m. PLEASE NOTE THE TIME CHANGE....4 P.M. FOR THIS MEETING ONLY

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.

