

CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
November 28, 2023 8:30a.m.

MEMBERS PRESENT: Amy Redwantz, Lou Johnson, Kevin Stachowiak, Kyle Bowles, Michael Klaiber, Jill Rogers, Mark Hill and Eric Yeager.

Also present: Jamie Learman and Kristen Maust, Secretary.

MOTION was made by Stachowiak and supported by Hill to approve the minutes of the October 17, 2023 meeting. **8-0 Approved.**

CORRESPONDENCE: None

TREASURER'S REPORT:

The bank balances were discussed: 2MIL \$49,474.54; TIFA \$413,460.57.

MOTION was made by Johnson and supported by Stachowiak to approve the treasurer's report. **8-0 Approved.**

MOTION was made by Stachowiak and supported by Yeager to move funds in the amount of 250,000, to a twelve-month CD at Thumb National Bank, as long as the interest rate is 4.5% or higher. **7-0 Approved.** Hill abstained.

OLD BUSINESS:

Johnson said that the light pole project is completed. There were a few light posts that were missed, Johnson said he would get the same paint and finish himself.

MOTION was made by Rogers and supported by Stachowiak to approve to pay completed Façade grants for, Scott Maust in the amount of \$5,000.00 and Amy Lee in the amount of \$4,000.00. **8-0 Approved.**

NEW BUSINESS:

Johnson spoke to Maurer Electric about updating the electrical issues at Main Street Park. He believes they can tap into existing wiring to solve the breaker tripping every time they have bands playing.

MOTION was made by Hill and supported by Yeager to approve Maurer Electric to update electrical issues at Main Street Park in the amount of \$2,226.00. **8-0 Approved.**

Johnson is still researching some type of cost-effective speaker system in the downtown area. Redwantz mentioned there is special licensing needed and has looked into possibly using Sirius Radio. There will be continued research to try and make that happen.

Formicola arrived to the meeting at 9:10 a.m.

Formicola suggested that the committee brainstorms any future ideas for 2024, to help improve the downtown community for next meeting. She spoke about creating a "Discover Caseville" idea, that may include more businesses to make Caseville more appealing in the Harbor area. She will also continue looking into what is needed to have resin statues made and placed on interested business fronts. Formicola and Rogers still would like some type of exercise stations throughout town in 2024 and will continue brainstorming that idea.

Next meeting: March 19, 2024 @8:30a.m.

MOTION made by Redwantz and supported by Yeager to adjourn the meeting at 9:45 a.m.


Kristen Maust, Secretary