CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY INFORMATIONAL MEETING March 21, 2023 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Chris Stahl, Jill Rogers, Marc Hill, Lou Johnson and Lauren Formicola.

Also present: Kristen Maust, Secretary and Jamie Learman, Treasurer.

Redwantz reviewed the current projects that the DDA has been discussing:

The DDA is still looking into EV charging stations to put in the independent parking lot. DTE may have future grants available. This could be a part of a total re-vamping and improvement of the parking lot itself.

The DDA suggested to have a committee to look into the Façade Grants. Formicola and Rogers agreed to oversee the project and review old criteria and make any updates. They plan on presenting the board with new ideas and suggestions at the next meeting.

OLD BUISNESS: Johnson is looking into pricing and location for a possible handicapped table. He also mentioned, needing to purchase a hoop house to store and keep flowers. The DDA is also looking into easier ways to help Johnson, in keeping flowers watered. Johnson suggested adding two new benches in desired locations and gave an estimate on flower costs for the upcoming season.

Learman asked the DDA if they would be willing to contribute funds to the Riverside Park project in the future. He will meet with engineers soon to get a better idea of expenses.

A Motion was made by Rogers and second by Redwantz to pay Johnson \$2000 for benches and \$3000 for flower costs, motion carried, all ayes. (Johnson abstained)

NEW BUISNESS: A Motion by Stahl and second by Rogers to reappoint Pillsworth, Johnson and Bibby, motion carried, all ayes. (Johnson abstained)

Next meeting will be April 18, 2023 @ 8:30 a.m.

PUBLIC COMMENTS: None

A Motion to adjourn made by Hill and supported by Stahl at 9:25a.m., motion carried, all ayes.

Kristen Maust, Secretary