

CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
April 18, 2023 8:30 A.M.

MEMBERS PRESENT: Amy Redwantz, Chris Stahl, Marc Hill, Lou Johnson, Dave Bouck, Rob Pillsworth, Lauren Formicola, Eric Yeager, Jill Rogers and Kevin Stachowiak.

Also present: Jamie Learman and Kristen Maust, Secretary.

A motion was made by Stahl and supported by Pillsworth to approve the minutes of the March 21, 2023 meeting. Motion carried, all in favor 10-0.

TREASURER'S REPORT

The bank balances were discussed. The current 2 Mil balance is \$73,927.17 and the Tif balance is \$294,765.06.

A motion was made by Stachowiak and supported by Yeager to approve the Treasurer's report. Motion carried, all in favor 10-0.

A motion was made by Stachowiak and supported by Hill to approve payment of \$3,500 to Caseville Chamber of Commerce for brochures. Motion carried, all in favor 10-0.

A motion was made by Yeager and supported by Stachowiak to approve payment of \$5,000 to the City of Caseville for accounting and administrative costs. Motion carried, all in favor 10-0.

OLD BUSINESS

Johnson gave an update on pole blasting; he explained the company did come out to look at poles and took parts back to match others. They also will give pricing on fixing the clock and repainting the street signs. Johnson is hoping to get the two new benches in place before Memorial Day. He also purchased an electric bike that will hold water jugs, to make watering flowers easier.

NEW BUSINESS

Formicola and Rogers presented ideas related to Façade grants to improve the downtown business areas. They are looking into meeting with business owners and discussing their interest in this project.

The next informational and regular meeting will be held on May 16, 2023 at 8:30 A.M.

A motion to adjourn made by Stachowiak and supported by Yeager at 9:55 A.M. Motion carried, all in favor 10-0.

Kristen Maust, Secretary