

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

December 18, 2018 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Patricia Des Jardins, Marc Hill, Rob Pillsworth, Jill Rogers, Kevin Stachowiak and Eric Yeager.

Also present: Jamie Learman, Treasurer and Dena Withey, Secretary

A motion was made by Des Jardins and supported by Hill to approve the minutes of the October 16, 2018 meeting, motion carried.

CORRESPONDENCE – None

TREASURER’S REPORT

The bank balances and bank statements were discussed. Learman reviewed the TIFA and 2Mil accounts.

A motion was made by Rogers and supported by Stachowiak to approve Treasurer’s report, motion carried.

OLD BUSINESS

Facade grant was discussed. No applicants have submitted paperwork as of yet. Deadline is March 18th.

Redwantz asked that members think of other projects for the March meeting.

NEW BUSINESS

A motion was made by Rogers and supported by Des Jardins to re-appoint Rob Pillsworth and Steve Louwers and to appoint Louis Johnson to Authority, with terms to end 2023, motion carried.

A motion was made by Des Jardins and supported by Yeager to approve the 2019 meeting schedule, motion carried.

Chairman Gerald Wroblewski of the Harbor Commission was in attendance. He spoke to the members in regards to the future improvements at the harbor; repair parking lot, new lighting, new docks and repair to gas pumps. He looks forward to the DDA and the Harbor Commission working together. The members hope to encourage the businesses along the harbor to update the back of their buildings.

PUBLIC COMMENTS- None

MEMBER COMMENTS- None

Next meeting will be March 19, 2018 at 8:30 a.m.

A motion to adjourn made by Des Jardins and supported by Yeager at 9:14 a.m.

Dena Withey, Secretary