

CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
March 17, 2020 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Marc Hill, Lou Johnson, Steve Louwers, Rob Pillsworth, Jill Rogers and Kevin Stachowiak.

Also present: Dena Withey, Secretary.

A motion was made by Louwers and supported by Stachowiak to approve the minutes of the December 17, 2019 meeting, motion carried.

CORRESPONDENCE

Dr. Tighe sent a draft letter for the DDA to send to Waterways Grant Program in support of the Caseville Municipal Harbor.

A motion was made by Louwers and supported by Pillsworth to submit a support letter to the Waterways Grant Program, motion carried.

TREASURER'S REPORT

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

A motion was made by Louwers and supported by Hill to approve Treasurer's report, motion carried.

OLD BUSINESS

Johnson gave an update on the Fixed sign project and the Wayfinding sign project (banners). The two "Welcome" signs on M25 are scheduled to be installed on March 31, 2020. The "Welcome" signs on Kinde Rd. and Caseville Rd. are still in the design stage, which Johnson is working on. The members would like a sample 2-sided mess banner to be sent for inspection. Bumper stickers were discussed. The members discussed giving the rights of the new DDA design (w/ flags) to the Chamber for them to make stickers, shirts, hats, etc.. Redwantz stated that if the Chamber wished to obtain the rights, then this would take the place of the DDA donating yearly funds to the Chamber. The project made from the sale of the goods with the new DDA logo could go to funding the fireworks, ect.. Louwers will discuss with Chamber members and get back to DDA members.

A motion was made by Rogers and supported by Stachowiak to pay D & D Design the balance of \$9,000, motion carried.

A motion was made by Rogers and supported by Stachowiak to pay Manning Design \$3,000 of \$3,500 balance for design, construction docs and coordination of project, motion carried.

A motion was made by Hill and supported by Stachowiak to allow Lou Johnson to purchase one 2-sided mess banner and rod, motion carried.

NEW BUSINESS

Next meeting will be April 21, 2020 – budget meeting.

A motion to adjourn made by Rogers and supported by Johnson at 9:29 a.m.

Dena Withey, Secretary