

## CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

April 16, 2019 8:30 a.m.

**MEMBERS PRESENT:** Amy Redwantz, Patricia Des Jardins, Dave Bouck, Marc Hill, Lou Johnson, Steve Louwers, Rob Pillsworth, Jill Rogers, Kevin Stachowiak and Eric Yeager.

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

A motion was made by Louwers and supported by Des Jardins to approve the minutes of the March 16, 2019 meeting, motion carried.

**CORRESPONDENCE** – Banner information.

### **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 Des Jardins to approve Treasurer’s report, motion carried.

### **NEW BUSINESS**

Members discussed the current plan and options to update it. The possibility of dissolving the Authority to form a new committee under the council was also discussed.

Redwantz requested that the members read through the current plan and update for the next meeting.

**PUBLIC COMMENTS-** None

**MEMBER COMMENTS-** None

Next meeting will be May 7, 2019 at 8:30 a.m.

A motion to adjourn made by Des Jardins and supported by Rogers at 9:40 a.m.

Dena Withey, Secretary