

## CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

April 18, 2017 8:30 a.m.

**MEMBERS PRESENT:** Amy Redwantz, David Bouck, Patricia Des Jardins, Rob Pillsworth, Jill Rogers, Kevin Stachowiak and Eric Yeager.

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

Welcome new member Dr. Kevin Stachowiak from Caseville Small Animal Clinic.

A motion was made by Des Jardins and supported by Rogers to approve the minutes of the November 08, 2016 meeting, motion carried, 6-0.

### CORRESPONDENCE

Letters from Dollar General, Michigan Rural Development and MDA Workshop information.

### TREASURER'S REPORT

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

Budget Review – Learman reviewed each line item on the budget handout. Members discussed and will have until the next meeting to make any changes. The budget needs to be on the June Council agenda for approval.

A motion was made by Pillsworth and supported by Des Jardins to pay the City Administrative Fee of \$5,000, motion carried, 6-0.

### OLD BUSINESS

Pocket Parks – Redwantz sent out an email to Mrs. Tighe in regards of the NHS students doing the Spring clean-up of the parks.

### NEW BUSINESS - None

2017 meeting schedule was reviewed.

### PUBLIC COMMENTS- None

Next meeting will be May 16, 2017.

A motion to adjourn made by Des Jardins and supported by Pillsworth at 8:56 a.m.

Dena Withey  
Secretary