

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

May 21, 2019 8:30 a.m.

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

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

A motion was made by Des Jardins and supported by Louwers to approve the minutes of the May 7, 2019 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 Pillsworth and supported by Hill to approve Treasurer’s report, motion carried.

NEW BUSINESS

A three page handout, that was put together by Redwantz, was passed out for the members to review and discuss. She compiled all the projects of interest that the members discussed at their last meeting. Learman stated that he attended a meeting that the MDA put on in Bay City regarding DDA Plans. He reviewed many of the requirements for the Plan. Members also discussed the power washing and sealing of the downtown sidewalks. The members were in agreement that the sidewalks should be repaired first. Learman stated he would get quotes from landscaping businesses on replacing/repairing the sidewalk bricks were needed. The fence running along the Harbor entrance was also discussed. Updated signs throughout the City was another idea, Lou Johnson will gather more information and bring to next meeting.

A motion was made by Pillsworth and supported by Johnson to allocate up to 3,500 for sidewalk repair, motion carried.

PUBLIC COMMENTS- None

MEMBER COMMENTS- None

Next meeting will be June 10, 2019 (Public Hearing) and June 18, 2018 at 8:30 a.m.

A motion to adjourn made by Pillsworth and supported by Stachowiak at 9:25 a.m.

Dena Withey, Secretary