

**Caseville Downtown Development Authority
Special Meeting Agenda**

June 14, 2021

5:15 pm

Call to Order

The June 14, 2021 Special Meeting of the Caseville City DDA was called to order by Chairperson Amy Redwantz at 5:15 p.m. The meeting was held in the Caseville City, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

Members present: Amy Redwantz, Marc Hill, Robert Pillsworth, Louis Johnson, Dave Bouck, Jill Rogers, Lauren Formicola, Jon Bibby and Patricia Des Jardins.

Set Agenda

Motion made by Johnson and supported by Rogers to set agenda. Motion carried.

Public Hearing

Motion made by Rogers and supported by Bouck to convene public hearing at 5:15 pm for the discussion of the fiscal year 2022, budget and supporting millage. Motion carried

Public Comments - None

Correspondence- None

Motion made by Des Jardins and supported by Hill to close public hearing and resume special meeting at 5:18 pm. Motion carried.

Members present: Amy Redwantz, Marc Hill, Robert Pillsworth, Louis Johnson, Dave Bouck, Jill Rogers, Lauren Formicola, Jon Bibby and Patricia Des Jardins.

New Business

Motion made by Pillsworth and supported by Des Jardins to adopt the FY 2022 budget and set the DDA millage rate at 1.43260 mils. Motion carried.

Motion made by Bouck and supported by Rogers to pay the City \$5,000 for accounting services for FY 2021. Motion carried.

Motion made by Des Jardins, supported by Bibby to reimburse Lou Johnson \$1,700 for flowers and pots. Motion carried; Johnson abstained.

Public Comments – None

Next meeting will be July 20, 2021 at 8:30 am.

Motion made by Pillsworth and supported by Des Jardins to adjourn at 5:21 pm. Motion carried.

DDA Secretary
Dena Withey