

## CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

### REGULAR MEETING

October 15, 2019 8:30 a.m.

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

Also present: Jamie Learman and Dena Withey, Secretary.

A motion was made by Hill and supported by Yeager to approve the minutes of the October 17, 2019 meeting, motion carried.

**CORRESPONDENCE** – Michigan Downtown Association meeting in Holland.

### TREASURER’S REPORT

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

A motion was made by Des Jardins and supported by Stachowiak to approve Treasurer’s report, motion carried.

### OLD BUSINESS

Members discussed the pavers/cement work on sidewalks. Learman stated that the cost to remove all the green bricks and replace with cement would be around \$52,046. Members decided to let the DPW come up with a plan for the pavers and the DDA would assist if needed.

Sign project update was given. Redwantz stated that the sign committee will be meeting with Marlies Manning of Manning Design to walk through town and discuss ideas for signage. Members agreed on new sign design and possibly a new logo.

### NEW BUSINESS

Members discussed the steps necessary to amend the current DDA Plan. Learman listed the procedures that need to be taken, notify the County, Public Hearing, posted in two newspapers & twenty public places and notify all property owners in the DDA district. He also stated he would like to see the amended Plan be a ten year plan.

Next meeting will be November 19, 2019, which will include an Informational meeting.

**PUBLIC COMMENTS** - None

**MEMBER COMMENTS** - None

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A motion to adjourn made by Stachowiak and supported by Des Jardins at 9:26 a.m.

Dena Withey, Secretary