

**Caseville Downtown Development Authority
Special Meeting**

June 8, 2020

5:15 pm

CALL TO ORDER

The June 8, 2020 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: Marc Hill, Robert Pillsworth, Louis Johnson, Kevin Stachowiak, and Amy Redwantz.

SET AGENDA

Motion, Carried, by Stachowiak second by Pillsworth to set the agenda as presented. 5-0.

PUBLIC HEARING

Motion, Carried, made by Hill second by Stachowiak to convene public hearing for the discussion of the fiscal year 2021, budget and supporting millage. 5-0.

PURPOSE OF PUBLIC HEARING

Discussion regarding the adoption of the FY 2021 DDA budget and set the DDA millage rate at 1.43260 mils.

Public Comments - None

Correspondence – None

Motion, Carried, made by Pillsworth second by Johnson to close public hearing and resume special meeting. 5-0

ROLL CALL

Members present: Marc Hill, Robert Pillsworth, Louis Johnson, Kevin Stachowiak, and Amy Redwantz.

BUSINESS OF THE DAY

Motion, Carried, by Stachowiak second by Hill to adopt the FY 2021 budget and set DDA millage rate at 1.43260 mils. 5-0.

Public Comments – None

Motion, Carried, made by Pillsworth second by Hill to adjourn at 5:19 pm

Dena Withey
Secretary