CITY OF CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

March 19, 2024 8:30a.m.

MEMBERS PRESENT: Amy Redwantz, Chris Stahl, Marc Hill, Lou Johnson, Lauren Formicola, Kyle Bowles, Jill Rogers and Michael

Klaiber.

Also present: Jamie Learman and Kristen Maust, Secretary.

Motion was made by Johnson and supported by Klaiber to approve the minutes of the November 28, 2023 motion carried. 8-

0 Approved.

CORRESPONDENCE: None

TREASURER'S REPORT:

The bank balances were discussed: 2MIL \$59,355.99; TIFA \$ 400,323.87.

Learman asked the DDA if they would be willing to donate additional funds to the Community/ Recreation Center Grant.

Motion was made by Stahl second by Rogers to approve the treasurer's report. 8-0 Approved.

OLD BUSINESS:

Motion was made by Hill second by Rogers, to approve to pay the completed façade grant for Parkview Party Store in the

amount of \$1159.79. 8-0 Approved.

NEW BUSINESS:

Formicola discussed an option for a social district area used for people to gather and allow alcohol consumption. Stahl reported

that he has an article that explains a bit more for members to read at next meeting.

Linda Hogan presented some banner ideas for the fall season festivities. She expressed that after the cheeseburger banners

come down, the town looks a bit empty and thinks fall type banners would be a nice touch. With the help of her daughter and her company, Image 360, they presented some ideas and she will look into pricing for new Cheeseburger banners as well.

Redwantz will help Hogan to get pricing and help with ordering and design.

Johnson presented an estimated cost budget for flowers and supplies. He will be looking for some volunteer help this season.

Motion was made by Hill ands second by Stahl to approve \$15,000 to purchase new Cheeseburger and Autumn banners. 8-0

Approved.

Motion was made by Rogers and second by Stahl to approve \$3,500 for Johnson to purchase flowers and supplies for the 2024

season. 8-0 Approved.

Motion was made by Stahl and second by Hill to approve an additional \$ 200,000 to The City of Caseville for the Community/

Recreation Center Grant. 8-0 Approved.

Next meeting: April 16, 2024 @8:30a.m.

Motion made by Hill second by Bowles to adjourn the meeting at 9:45 a.m.

Kristen Maust, Secretary