CITY OF CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY April 15, 2025 8:30a.m.

MEMBERS PRESENT: Amy Redwantz, Chris Stahl, Lou Johnson, Lauren Formicola, Jill Rogers, Michael Klaiber, Kyle Bowles, Kevin Stachowiak and Rob Pillsworth

Also present: Jamie Learman and Kristen Maust, Secretary

Motion was made by Stahl and supported by Bowles to approve the minutes of the March 18, 2025. 9-0 Approved.

CORRESPONDENCE: None

TREASURER'S REPORT:

The bank balances were discussed: 2MIL \$21,267.72; TIFA \$ 353,661.78.

Motion was made by Klaiber second by Bowles to approve the treasurer's report. 9-0 Approved.

BUDGET PLAN:

We will be mailing out letters to businesses in the DDA on May 1, 2025, regarding FY 2026 Façade Grants Applications. Applications must be returned no later than July 14, 2025 at 4:00 p.m. and will be presented at the July 15, 2025 meeting.

Motion was made by Stachowiak and second by Klaiber to approve the budget plan for Fiscal Year 2026. 9-0 Approved.

OLD BUSINESS:

Redwantz suggested that members review the existing DDA plan and look into making any amendments or additions that may be needed. They will be reviewed and discussed at the next meeting.

Motion was made by Johnson and second by Stahl to approve Horn's Façade Grant in the amount of \$3,481.50. 9-0 Approved.

Motion was made by Formicola and second by Johnson to approve Jade's Closet's amended Façade Grant request, with no change on grant amount of \$5,000.00. **9-0 Approved.**

NEW BUSINESS:

Redwantz would like to look into maintaining and improving the downtown sidewalks near businesses that need replacement or repair. Learman and Johnson are looking into getting estimates for repairing the sidewalks in town that deemed to be unsafe and will present the estimates at the next meeting.

Membership renewals for Amy Redwantz and Kevin Stachowiak were accepted and recommended to the City Council.

Motion was made by Stachowiak and second by Bowles to pay the \$5,000.00 to the city for accounting services. 9-0 Approved.

Next meeting: (Budget approval, Informational and regular meeting) May 20, 2025 @8:30a.m.

Motion made by Stachowiak second by Bowles to adjourn the meeting at 9:34 a.m. 9-0 Approved.

Kristen Maust, Secretary