

CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
April 19, 2022 8:37 a.m.

MEMBERS PRESENT: Amy Redwantz, Chris Stahl, Marc Hill, Lou Johnson, Dave Bouck, Kevin Stachowiak, Lauren Formicola, Rob Pillsworth and Eric Yeager.

Also present: Jamie Learman, Treasurer and Kristen Maust, Secretary.

A motion was made by Stahl and supported by Yeager to approve the minutes of the December 21, 2021 informational and regular meetings. Motion carried, all in favor.

CORRESPONDENCE -None

TREASURER'S REPORT

The bank balances and bank statements were discussed.

A motion was made by Hill and supported by Stachowiak to approve the Treasurer's report, motion carried, all in favor.

Redwantz reviewed the TIFA and 2Mil FY 2023 budget amounts. Motion was made by Hill and supported by Bouck, to increase design and project upkeep budget items. Motion carried, all in favor.

OLD BUSINESS

Johnson gave an update on the trash can project. He presented the members with a photo off new trash cans, in a black finish, which should arrive before Memorial Day. Johnson also discussed the painting of the bases of light poles, and repairing rusted out ones. Stahl will discuss the purchase of benches with Troy Hartz, to see if this will cause issues during winter months. Johnson also gave a quote on new deck flooring for gazebo.

A motion was made by Stachowiak and supported by Stahl to approve deck flooring costs not to exceed \$4000.00. Motion carried, all in favor.

NEW BUSINESS

Johnson presented pictures of newly purchased flower pots that should be heavier than previous. Formicola suggested bringing in art displays to bring more people into the downtown area. Formicola will follow up on that project.

A motion to recommend to city council the reappointment the following members: Mark Hill, Jill Rogers and Eric Yeager. Motion made by Stachowiak and supported by Stahl. Motion carried, all in favor. (Hill and Yeager abstained)

A motion was made by Johnson and supported by Pillsworth to have the DDA donate \$2000.00 towards cameras on Main Street. Motion carried, all in favor.

Next meeting will be held on May 17, 2022 at 8:30 am.

A motion to adjourn made by Hill and supported by Stahl at 9:26 a.m.


Kristen Maust, Secretary