

CITY OF CASEVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
May 17, 2022 8:32 A.M.

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

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

Motion was made by Stachowiak and supported by Stahl to approve the minutes of the April 19, 2022 informational meeting. Motion carried, all in favor.

Motion was made by Stahl and supported by Johnson to approve the minutes of the April 19, 2022 regular meeting. Motion carried, all in favor.

**PUBLIC COMMENTS:** David Whitby from Team Ads presented marketing for a new brochure, containing a map and list of businesses. DDA agreed to be a supporting entity to his project and will help in getting him a list of DDA members. Motion to support Team Ads was made by Stachowiak and supported by Formicola. Motion carried, all in favor.

#### **TREASURER'S REPORT**

The bank balances and bank statements were discussed. Redwantz reviewed the TIFA and 2Mil FY 2022-2023 budget amounts.

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

#### **OLD BUSINESS**

Johnson gave an update on the trash can project. The cost was \$15,019.40 and should be delivered between May 19-26<sup>th</sup> 2022. He is working on getting light poles repaired after July 1<sup>st</sup>. The new floor decking for gazebo will be arriving May 17, 2022. Redwantz volunteered to help Johnson complete this project. The cost of flooring came to be \$ 2,240.72.

#### **NEW BUSINESS**

Motion was made by Hill and supported by Stachowiak to pay member Lou Johnson \$2000.00 for flowers, pots & misc. supplies. Motion carried, all in favor. (Lou Johnson abstained)

Motion made by Stachowiak and supported by Stahl motion to pay City of Caseville \$5000.00 for accounting and clerical services. Motion carried, all in favor.

Motion was made by Stachowiak and supported by Stahl to purchase 3 new benches from the Upbeat Co. not to exceed \$6000.00. Motion carried, all in favor.

Member Lou Johnson mentioned this will be his last year to do flowers, and is seeking volunteers to continue this project.

Next special meeting will be held on June 13, 2022 at 5:15 P.M. to approve budget.

A motion to adjourn made by Hill and supported by Stachowiak at 9:36 a.m.

Kristen Maust, Secretary