

**Caseville Downtown Development Authority
Special Meeting Agenda**

June 13, 2022

5:15 pm

Call to Order

The June 13, 2022 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: Amy Redwantz, Marc Hill, Robert Pillsworth, Louis Johnson, Dave Bouck, Kevin Stachowiak, Lauren Formicola, and Chris Stahl.

Set Agenda

Motion made by Pillsworth and supported by Stachowiak to set agenda. All ayes. Motion carried.

Public Hearing

Motion made by Johnson and supported by Stahl to convene public hearing at 5:15 pm for the discussion of the fiscal year 2023, budget and supporting millage. All ayes. Motion carried

Public Comments - None

Correspondence- None

Motion made by Stachowiak and supported by Bouck to close public hearing and resume special meeting at 5:17 pm. All Ayes. Motion carried.

Members present: Amy Redwantz, Marc Hill, Robert Pillsworth, Louis Johnson, Dave Bouck, Kevin Stachowiak, Lauren Formicola, and Chris Stahl.

New Business

Motion made by Pillsworth and supported by Hill to adopt the FY 2023 budget and set the DDA millage rate at 1.43260 mils. All ayes. Motion carried.

Public Comments – None

Next meeting will be July 19, 2022 at 8:30 am.

Motion made by Johnson and supported by Formicola to adjourn at 5:20 pm. All ayes. Motion carried.

DDA Secretary
Kristen Maust