

CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
July 19, 2022 2022 8:30 A.M.

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

Also present: Jamie Learman, Treasurer/ Secretary.

Motion was made by Pillsworth and supported by Johnson to approve the minutes of the May 17, 2022 meeting. Motion carried, all in favor 7-0.

Motion was made by Hill and supported by Stahl to approve the minutes of the June 13, 2022 regular meeting. Motion carried, all in favor 7-0.

TREASURER'S REPORT

The bank balances were discussed. The current 2 Mil balance is \$61,486.33 and the Tif balance is \$296,064.45. A motion was made by Pillsworth and supported by Hill to approve the Treasurer's report. Motion carried, all in favor 7-0.

OLD BUSINESS

Johnson gave an update on the trash can project. They have been delivered and installed. The light poles will be repaired after Cheeseburger. The new floor decking for the gazebo is complete.

NEW BUSINESS

Discussion was held regarding new Cheeseburger banners. Johnson said the cost of the 33 that are needed would be around \$4,300. Bouck said he would bring this up at the next Chamber meeting and report back at September's D.D.A. meeting.

Bouck talked about selling his property and island. Members were invited to tour the property after the meeting.

The next meeting will be held on September 20, 2022 at 8:30 A.M.

A motion to adjourn made by Hill and supported by Pillsworth at 9:23 a.m. Motion carried, all in favor 7-0.

Jamie Learman, Secretary