CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
August 22, 2023 8:30a.m.

MEMBERS PRESENT: Amy Redwantz, Lou Johnson, Lauren Formicola, Jill Rogers, Kevin Stachowiak, Rob Pillsworth.

Also present: Jamie Learman and Kristen Maust, Secretary.

MOTION was made by Pillsworth and supported by Rogers to approve the minutes of the May 16, 2023 meeting. **6-0 Approved**.

MOTION was made by Stachowiak and supported by Johnson to approve the minutes of the June 12, 2023 meeting. **6-0 Approved**.

CORRESPONDENCE:

Review Facade grant applications.

TREASURER'S REPORT:

The bank balances were discussed: 2MIL \$49,673.74; TIFA \$418,446.77. Learman asked the DDA if they would be willing to provide grant match funding for a new community pavilion/building at the new Riverside Park.

MOTION was made by Pillsworth and supported by Stachowiak to approve the treasurer's report. 6-0 Approved.

OLD BUSINESS:

Lou Johnson submitted a quote from Michigan Mobile Blasting company for the pole blasting.

MOTION was made by Pillsworth and supported by Johnson to approve the amount of \$ 11,605, once the project is completed and invoices are supplied. **6-0 Approved.**

NEW BUSINESS:

Learman and the DDA discussed looking into revising boundaries on properties in the DDA district.

MOTION was made by Pillsworth and supported by Formicola to approve Façade Grant applications for 11 out of 13 submitted, excluding Brew Moon and Harbor Lights Condos, in the amount of \$42,027.29. **6-0 Approved.**

MOTION was made by Johnson and supported by Formicola to approve the Façade Grant application from The Harbor Lights Condos in the amount of \$5,000. **5-0 Approved.** (Redwantz abstained)

MOTION was made by Stachowiak and supported by Formicola to approve funding in the amount of \$75,000 for the city's Riverside Park project. **6-0 Approved.**

DDA will review the Brew Moon application at next meeting, after more information is received.

Next meeting: September 19, 2023 @8:30a.m.

MOTION made by Pillsworth and supported by Stachowiak to adjourn the meeting at 9:35 a.m.

Kristen Maust, Secretary