CITY OF CASEVILLE

DOWNTOWN DEVELOPMENT AUTHORITY

September 19, 2023 8:30a.m.

MEMBERS PRESENT: Amy Redwantz, Lou Johnson, Lauren Formicola, Kevin Stachowiak, Rob Pillsworth, Dave Bouck

and Chris Stahl.

Also present: Jamie Learman and Kristen Maust, Secretary.

MOTION was made by Stahl and supported by Pillsworth to approve the minutes of the August 22, 2023 meeting.

7-0 Approved.

CORRESPONDENCE: None

TREASURER'S REPORT:

The bank balances were discussed: 2MIL \$49,673.74; TIFA \$418,446.77.

MOTION was made by Johnson and supported by Stahl to approve the treasurer's report. 7-0 Approved.

MOTION was made by Formicola and supported by Stahl to approve to pay the MDA dues of \$200.00. 7-0 Approved.

OLD BUSINESS:

Marie Nicholl revoked her Façade grant application, due to selling in the future and the committed changes for 5

years.

After reviewing the resubmission of the Brew Moon Façade grant application, a MOTION was made by Stachowiak

and supported by Bouck to approve the grant. 7-0 Approved

NEW BUSINESS:

Johnson would like to look into pricing on a vinyl fence that would border Beachy's and Main Street Park to help with a sound barrier and eliminate excess trash from accumulating. He also wants to look into possibly updating

the electrical and install speakers along Main Street.

Formicola presented some pricing on resin statues that could be placed throughout town, also mentioned, having

a trolly that would run from Caseville to Port Austin for special events. She will continue to research pricing and

what is involved in these projects.

MOTION was made by Stahl and supported by Johnson to check on the boundaries of the DDA, and if needed, to

seek counsel. 7-0 Approved.

Next meeting: October 17, 2023 @8:30a.m.

MOTION made by Stachowiak and supported by Stahl to adjourn the meeting at 9:30 a.m.

Kristen Maust, Secretary