

CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
September 20, 2022, 8:30 A.M.

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

Also present: Jamie Learman and Kristen Maust, Secretary.

A motion was made by Chris Stahl and supported by Eric Yeager to approve the minutes of the July 19, 2022 meeting. Motion carried, all in favor 9-0.

TREASURER'S REPORT

The bank balances were discussed. The current 2 Mil balance is \$61,474.73 and the Tif balance is \$296,122.04

A motion was made by Stachowiak and supported by Pillsworth to approve the Treasurer's report. Motion carried, all in favor 9-0.

A motion was made by Stachowiak and supported by Stahl to pay MDA dues of \$200.00. Motion carried, all in favor 9-0.

OLD BUSINESS

Johnson gave an update on the street light painting project. He is waiting on a call back to schedule a date.

A motion to approve up to a \$1000.00 budget for repairing/painting of light poles and clock. Motion carried, all in favor 9-0.

NEW BUSINESS

Redwantz discussed the possibility of bringing EV charging stations to the city, members agreed that it may be needed in the future and will look into any grants available through DTE. She shared her emails to Carl Osentoski from EDC, who would be willing to come to discuss more at a meeting, if needed.

Jamie will email members, The Public Improvement in the Development Area, in hopes for suggestions and updates to the plan. He would like ideas to be submitted at the next meeting.

The next meeting will be held on October 18, 2022 at 8:30 A.M.

A motion to adjourn made by Hill and supported by Stachowiak at 9:10 a.m. Motion carried, all in favor 9-0.

Kristen Maust, Secretary