

**CITY OF CASEVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY**

December 21, 2021 8:37 a.m.

**MEMBERS PRESENT:** Amy Redwantz, Chris Stahl, Marc Hill, Lou Johnson, Dave Bouck, and Kevin Stachowiak.

Also present: Troy Hartz and Dena Withey, Secretary.

A motion was made by Stachowiak and supported by Stahl to approve the minutes of the September 21, 2021 meeting, motion carried.

**CORRESPONDENCE** -None

**TREASURER'S REPORT**

The bank balances and bank statements were discussed. Redwantz reviewed the TIFA and 2Mil accounts.

A motion was made by Stachowiak and supported by Johnson to approve the Treasurer's report, motion carried.

**OLD BUSINESS**

Johnson gave an update on the trash can project. He presented the members with two options (styles). One had a top opening and the other had a side opening. Hartz commented that the side opening would work better for removing the full trash bags. They discussed color and cost on new cans. They also talked about new benches and flower pots. The cans would be bolted down and removed in the winter months. Johnson also discussed the painting of the light poles and town clock. He will get quotes for cans and the painting of the light poles and clock. Hartz will check with MDOT to find out if they have any restrictions on placing benches on bump outs.

A motion was made by Johnson and supported by Stachowiak to approve up to \$30,000 for new trash cans and the painting of the light poles and town clock, motion carried Ayes 4 Nays 1 (Bouck)

**NEW BUSINESS**

Redwantz presented the meeting schedule for 2022.

A motion was made by Hill and supported by Johnson to approve the 2022 meeting dates, motion carried.

Members discussed purchasing new Christmas decorations for the light pole for next year.

Next meeting will be held on April 19, 2022 at 8:30 pm.

A motion to adjourn made by Hill and supported by Stahl at 9:31 a.m.

Dena Withey, Secretary