

**CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY**

April 20, 2021 8:30 a.m.

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

Also present: Jamie Learman and Dena Withey, Secretary.

A motion was made by Pillsworth and supported by Johnson to approve the minutes of the September 22, 2020 meeting with one correction, motion carried.

CORRESPONDENCE – None

TREASURER’S REPORT

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

A motion was made by Hill and supported by Bouck to approve Treasurer’s report, motion carried.

BUDGET REVIEW

Members went over the preliminary budget plan for 2022. Learman will make some adjustments to the plan.

A motion was made by Johnson and supported by Pillsworth to present the Fiscal Year Budget 2022 to the council at their May meeting, motion carried.

OLD BUSINESS

Members discussed the Banner Project and purchasing patriotic banners to hang along Main Street. They also need additional brackets for the poles & banners. The school wishes to put up graduate banners again this year.

A motion was made by Pillsworth and supported by Hill to approve \$5,000 for the completion of the Banner Project, motion carried

NEW BUSINESS

Re-appointments:

A motion was made by Hill and supported by Johnson to re-appoint Amy Redwantz for another 4-year term, motion carried (Redwantz abstained)

A motion was made by Pillsworth and second by Hill to re-appoint Kevin Stachowiak for another 4-year term, motion carried.

Resignation:

Steve Louwers submitted a letter of resignation. The Authority is currently looking to fill two (2) seats.

There will be a Budget Public Hearing on June 14, 2021 at 5:15 pm at the Fire Hall.

A motion to adjourn made by Pillsworth and supported by Hill at 9:29 a.m.

Dena Withey, Secretary