CITY OF CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY September 21, 2021 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Marc Hill, Lou Johnson, Rob Pillsworth, Dave Bouck, Kevin Stachowiak, Jon Bibby and Eric Yeager.

Also present: Troy Hartz and Dena Withey, Secretary.

A motion was made by Hill and supported by Pillsworth to approve the minutes of the July 20, 2021 meeting, motion carried.

CORRESPONDENCE

Letter from the Chamber of Commerce

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 Pillsworth to approve the Treasurer's report, motion carried.

A motion was made by Stachowiak and supported by Yeager to approve the payment of \$300 to Lee's Landscaping for flowers, motion carried.

A motion was made by Johnson and supported by Stachowiak to approve the payment up to \$300 to MDA dues, motion carried.

OLD BUSINESS

Johnson discussed the nautical post cards and stickers he purchased. Redwantz mentioned having the DDA's name placed on the bottom of the post cards. Bibby presented an idea for the Riverside Park area. His idea would generate revenue for the DDA. Hill questioned if the DDA could compete with other businesses in town. Redwantz read from the DDA By-Laws and it stated that the DDA could generate revenue. The funds from any revenue would be place in a separate account than the Tif or 2 mil accounts.

NEW BUSINESS

The members discussed purchasing trash cans for the downtown area. They asked for Troy Hartz input regarding which ones to purchase. Hartz gave the members two different companies to contact for prices. The painting for the old cans was discussed also. The cans would possibly be painted navy and have a wrap of the nautical design. Members decided to form a sub-committee to gather information and bring back for next meeting.

A motion was made by Stachowiak and supported by Hill to create a sub-committee with Lou Johnson, Jon Bibby and Amy Redwantz, motion carried.

Hill suggested completing the street scape project, phase #3. Possibly just doing the light poles north of town, from church to beach entrance.

Johnson discussed removing the green sidewalk pavers and replacing them with cement. He felt the DDA and City could share the cost. This will be the last year he and Mike will be maintaining the sidewalks. He mentioned the Mayor would like to see a picnic table placed in Gar Park. He also mentioned the gazebo floor needs attention.

Next meeting will be held on October 19, 2021 at 8:30 pm.

A motion to adjourn made by Hill and supported by Stachowiak at 9:24 a.m.

Dena Withey, Secretary