

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

October 16, 2018 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Dave Bouck, Patricia Des Jardins, Marc Hill, Clay Kelterborn, Steve Louwers, Rob Pillsworth, Jill Rogers, and Eric Yeager.

Also present: Jamie Learman, Treasurer and Dena Withey, Secretary

A motion was made by Des Jardins and supported by Rogers to approve the minutes of the July 17, 2018 meeting, motion carried.

CORRESPONDENCE – None

TREASURER’S REPORT

The bank balances and bank statements were discussed. Learman reviewed the TIFA and 2Mil accounts. He stated that 2 Mil money can be spent only on operations and the TIFA money can be spent on anything.

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

OLD BUSINESS - None

NEW BUSINESS

Dave Havrilla, City of Caseville Planning Commission Chairman, spoke regarding the current Recreational Plan that is in the process of being updated. He was inquiring if the members had any projects they wished to have added into the plan. Possible grants are only given to projects if they are in the City of Caseville Recreational Plan.

Future projects - Members discussed the Façade Grant. They reviewed and updated the letter, criteria and application that will be sent to the DDA commercial district. The budget for the grant was increased from \$6,000 to \$10,000 and the matching from \$2,000 to \$2,500.

A motion was made by Hill and supported by Pillsworth to approve the updates made to the Façade Grant letter, motion carried.

The letters will be sent out as soon as possible.

Members would like to invite the Harbor Commission to the next meeting.

PUBLIC COMMENTS- None

MEMBER COMMENTS- None

Next meeting will be November 20, 2018 at 8:30 a.m.

A motion to adjourn made by Des Jardins and supported by Pillsworth at 9:55 a.m.

Dena Withey, Secretary