CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY INFORMATIONAL AND REGULAR MEETING

November 19, 2019 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Patricia Des Jardins, Dave Bouck, Marc Hill, Lou Johnson, Rob Pillsworth and Eric Yeager.

Also present: Jamie Learman and Dena Withey, Secretary.

Redwantz reviewed the current projects that the DDA has been discussing:

- -The committee is working with Manning Design to design new signage throughout the district. Among the signs being discussed are entrance and wayfinding signs.
- -The committee has discussed assisting the City of Caseville to find a way to repair or replace curtain sidewalk areas that are in disrepair.
- -The committee is in the process of amending the Caseville Downtown Development Authority Plan.

Informational Meeting closed and Regular Meeting called to order at 8:35 am.

MEMBERS PRESENT: Amy Redwantz, Patricia Des Jardins, Dave Bouck, Marc Hill, Lou Johnson, Clay Kelterborn, Rob Pillsworth, Kevin Stachowiak and Eric Yeager.

Also present: Jamie Learman and Dena Withey, Secretary.

A motion was made by Hill and supported by Des Jardins to approve the minutes of the October 15, 2019 meeting, 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 Des Jardins and supported by Johnson to approve Treasurer's report, motion carried.

Learman stated that repairing the pavers was brought up at a DPW Meeting and the members felt it was better to not spend the money for the project until more info was available and possible make it a spring project.

OLD BUSINESS

Redwantz gave an update on the meeting of October 18, 2019 with Marlise of Manning Design. Lou Johnson, Jamie Learman, Troy Hartz, DPW Supervisor and Amy Redwantz met with her to point out concerns and what areas to highlight and/or change with new signs. Next meeting with her is November 19, 2019 at 10:30 am.

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Johnson gave an update on the size of signs and showed examples of his design ideas. Some issues with attaching the signs to the street light poles was discussed. One idea to help that is to use banners instead of signs for less weight on poles. MDOT has an issue with how many signs are in the City. Learman stated that the City is also getting Golf Cart and ORV Connector signs placed at Michigan Street (2 signs) and County Road (2 signs) with 4 arrow signs in-between.

A motion was mad by Des Jardins and supported by Stachowiak to pay Manning Design up to \$8,000 for sign work up to this point, motion carried.

NEW BUSINESS

Deb Estep had concerns with the streetscape bump outs. She stated they are causing many accidents with people not seeing them and asked if anything can be done about them. Members discussed and stated that the City would be the ones that could do something about the bump outs.

Next meeting will be December 17, 2019.

A motion to adjourn made by Des Jardins and supported by Stachowiak at 9:08 a.m.

Dena Withey, Secretary