

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

December 19, 2017 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Marc Hill, Rob Pillsworth, Kevin Stachowiak and Eric Yeager.
Also present: Jamie Learman, Treasurer and Dena Withey, Secretary

A motion was made by Stachowiak and supported by Yeager to approve the minutes of the September 19, 2017 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 Yeager and supported by Stachowiak to pay the March bond interest payment, motion carried.

OLD BUSINESS - None

NEW BUSINESS

Members reviewed and made changes to the 2018 Meeting Schedule.

A motion was made by Hill and supported by Stachowiak to approve the amended schedule for the 2018 meetings, motion carried.

Future projects were discussed. Members agreed that the Façade Grant was one of the projects they would like to offer again. They also discussed new banners for the light post that are not festival related.

Pillsworth would like the DDA to look into grants when the time comes for a big project.

Redwantz mentioned the upkeep of a project once it is done. She would like to add a line item for maintenance to the 2018 budget.

PUBLIC COMMENTS- None

MEMBER COMMENTS - None

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

A motion to adjourn made by Hill and supported by Yeager at 9:07 a.m.

Dena Withey, Secretary