

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

March 26, 2019 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Patricia Des Jardins, Dave Bouck, Lou Johnson, Steve Louwers, Rob Pillsworth, Jill Rogers and Kevin Stachowiak.

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 December 18, 2018 meeting, motion carried.

CORRESPONDENCE – Display Sales, banner information.

TREASURER’S REPORT

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

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

Learman informed the members that as of January 1, 2019 the State issued a new Act (Act 57 of 2018) and under section 125.4217 there are new rules for a Development Plan, preparation and contents (see attached).

Members Dave Bouck and Kevin Stachowiak excused themselves from meeting due to prior commitments.

OLD BUSINESS

Façade grants were discussed. Under the new rules by the State, the members decided to table the grants until further clarification is obtained.

A motion was made by Rogers and supported by Des Jardins to contact the façade grant applicants and inform them of the new rules by the state, motion carried.

NEW BUSINESS

Members received handouts of the current plan. Redwantz requested that the members read through the plan and update for the next meeting.

PUBLIC COMMENTS- None

MEMBER COMMENTS- None

Next meeting will be April 16, 2019 at 8:30 a.m.

A motion to adjourn made by Rogers and supported by Des Jardins at 9:45 a.m.

Dena Withey, Secretary