

## CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

April 24, 2018 8:30 a.m.

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

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

A motion was made by Des Jardins and supported by Kelterborn to approve the minutes of the December 19, 2017 meeting, motion carried.

**CORRESPONDENCE** – Information from MEDA

### **TREASURER’S REPORT**

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

A motion was made by Kelterborn and supported by Louwers to pay the City for the accounting and services fee of \$5,000, motion carried, Mayor Des Jardins abstained.

**OLD BUSINESS** - None

### **NEW BUSINESS**

Budget Review- Members reviewed and made changes to the 2018-2019 Fiscal Year Budget. Members added \$3,000 to the Supplies & Project upkeep line for potential new banners next spring. They also stated that the Façade Grant will be budgeted next spring.

A motion was made by Yeager and supported by Kelterborn to approve the changes to the budget, motion carried.

A motion was made by Des Jardins and supported by Kelterborn to present the 2018-2019 Budget to the City Council at their June 11<sup>th</sup> meeting, motion carried.

Future projects - Members discussed the Façade Grant. They were given the application and requirements from the last Façade Grant to review and update for the next meeting.

A motion was made by Kelterborn and supported by Des Jardins to appoint Marc Hill as Co-Chair, motion carried.

**PUBLIC COMMENTS**- None

**MEMBER COMMENTS** - None

Next meeting will be the Budget Public Hearing on June 11, 2018 at 5:15 p.m.

A motion to adjourn made by Des Jardins and supported by Stachowiak at 9:11 a.m.

Dena Withey, Secretary