

## **CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY**

**May 16, 2017 8:30 a.m.**

**MEMBERS PRESENT:** Amy Redwantz, Patricia Des Jardins, Marc Hill, Steve Louwers, 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 April 18, 2017 meeting, motion carried, 6-0.

### **CORRESPONDENCE**

Michigan Downtown Association Workshop information.

### **TREASURER'S REPORT**

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

Budget Review – Learman stated that the budget was presented to Council at their May meeting. The budget needs to be on the June Council agenda for approval. Before the June Council meeting, the DDA will have a Public Hearing at 6:15 pm for public input on their budget.

A motion was made by Des Jardins and supported by Rogers to pay back the 2Mil loan from the TIF, \$25,000, motion carried, 6-0.

### **OLD BUSINESS**

Pocket Parks – Redwantz stated that the NHS students did clean-up on the parks. Ongoing clean-up was discussed. Louwers will talk to Mike Smith and Lou Johnson, to see if they would be interested in maintaining the six pocket parks. Des Jardins will contact the Knights to see if they would like to plant the flowers around the statue in the GAR Park again this spring.

A motion was made by Louwers and supported by Stachowiak to pay up to \$500 for Pocket Park maintenance and supplies, motion carried, 6-0

**NEW BUSINESS** - None

**PUBLIC COMMENTS**- None

### **MEMBER COMMENTS**

Louwers stated that the Chamber's General Meeting will be May 18<sup>th</sup>, 6:00 p.m. at the Blue Water Inn.

Next meeting will be a Public Hearing on June 12<sup>th</sup> at 6:15 p.m.

A motion to adjourn made by Des Jardins and supported by Hill at 8:57 a.m.

Dena Withey  
Secretary