

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

May 7, 2019 8:30 a.m.

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

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

The purpose of this meeting was to discuss the upcoming budget for the 2019-2020 fiscal year and to discuss changes to the original DDA Plan.

Members discussed the possibility of ending the DDA under the State rules and continuing under a Council Committee.

A motion was made by Hill and supported by Bouck to continue on as a Downtown Development Authority following the State guidelines, Roll Call, 7 ayes – 2 nays (Stachowiak and Redwantz), motion carried.

Budget Review:

Members reviewed the budget line by line. They added two lines to the new budget, one for Marketing and another for Façades. They adjusted Supplies & Project Upkeep line to \$12,000, placing \$11,500 on Façade line and \$3,500 on Marketing line.

A motion was made by Bouck and supported by Des Jardins to donate \$3,500 (Marketing line) to the Chamber for Caseville Brochures, all ayes, motion carried.

A motion was made by Stachowiak and supported by Rogers to recommend the budget to the Council, all ayes, motion carried.

DDA Plan Review:

Each member presented ideas on changes and projects they wish to see in the new Plan. At the next meeting the members will lay out the projects into the Plan, along with cost and time line.

Next meeting will be May 21, 2019 at 8:30 a.m.

A motion to adjourn made by Rogers and supported by Des Jardins at 10:46 a.m.

Dena Withey, Secretary