

**DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING & PUBLIC HEARING
June 11, 2018**

CALL TO ORDER:

The June 11, 2018 Special Meeting of the Caseville City DDA was called to order by Chairperson Amy Redwantz at 5:15 p.m. The meeting was held in the Caseville City/Township Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

Members present: Marc Hill, Steve Louwers, Kevin Stachowiack, Jill Rogers, Eric Yeager, Patricia Des Jardins and Amy Redwantz.

SET AGENDA:

MOTION Carried by Des Jardins second by Yeager to set the agenda as presented. Motion passed 7-0.

PUBLIC HEARING

MOTION Carried by Hill second by Stachowiack to convene a public hearing for the discussion of the fiscal year 2019, budget and supporting millage. Motion passed 7-0.

Purpose of Public Hearing:

Discussion regarding the adoption of the FY 2019 DDA budget and set the DDA millage rate at 1.43260 mils.

PUBLIC COMMENTS – Jamie Learman - this millage rate has remained the same for years.

CORRESPONDENCE - None

MOTION Carried by Des Jardins second by Hill to close the public hearing and resume the special meeting. Motion passed 7-0.

ROLL CALL:

The Special meeting was resumed at 5:17 p.m.

Members present: Marc Hill, Steve Louwers, Kevin Stachowiack, Jill Rogers, Eric Yeager, Patricia Des Jardins and Amy Redwantz.

BUSINESS OF THE DAY:

MOTION Carried by Louwers second by Des Jardins to adopt the FY 2019 budget and set DDA millage rate at 1.43260 mils. Motion passed 7-0.

PUBLIC COMMENTS

None

ADJOURNMENT:

MOTION Carried by Des Jardins second by Louwers to adjourn. Meeting adjourned at 5:18 p.m. Motion passed 7-0.

Jamie Learman, Acting DDA Secretary