

**DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING & PUBLIC HEARING
June 12, 2017**

CALL TO ORDER:

The June 12, 2017 Special Meeting of the Caseville City DDA was called to order by Chairperson Amy Redwantz at 6:15 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, Jill Rogers, Eric Yeager, Rob Pillsworth, Patricia Des Jardins and Amy Redwantz.

SET AGENDA:

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

PUBLIC HEARING

MOTION Carried by Des Jardins second by Louwers to convene a public hearing for the discussion of the fiscal year 2018, budget and supporting millage. Motion passed 7-0.

Purpose of Public Hearing:

Discussion regarding the adoption of the FY 2018 DDA budget and set the DDA millage rate at 1.43260 mils.

PUBLIC COMMENTS - None

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 6:18 p.m.

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

BUSINESS OF THE DAY:

MOTION Carried by Des Jardins second by Yeager to adopt the FY 2018 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 Yeager to adjourn. Meeting adjourned at 6:20 p.m. Motion passed 7-0.

Jamie Learman, Secretary