

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

June 18, 2019 8:30 a.m.

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

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

A motion was made by Des Jardins and supported by Stachowiak to approve the minutes of the May 21, 2019 meeting, motion carried.

A motion was made by Louwers and supported by Yeager to approve the minutes of the June 10, 2019 Public Hearing, motion carried.

CORRESPONDENCE –Flyer on Banners

TREASURER’S REPORT

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

Learman stated that the law requires the DDA to hold 2 Information Meetings a year. The members will hold one on July 16, 2019 at 8:30 am, meeting will be posted as required.

A motion was made by Rogers and supported by Des Jardins to approve Treasurer’s report, motion carried.

A motion was made by Des Jardins and supported by Rogers to pay the \$3,500 for marketing to the Chamber after July 1, 2019, motion carried.

NEW BUSINESS

Print outs of 3 examples of City Plans were passed around (Imlay City, Almont and Coopersville)

The members discussed the replacing/repairing of the sidewalk bricks. Johnson asked the members to walk both sides of the downtown sidewalks, to see the poor conditions of them. He passed information out from Manning Design for updating signs throughout the City. Redwantz asked Johnson to represent the DDA at the next Council meeting to inform them of the new city sign idea. She wished to see if the council would support this project.

PUBLIC COMMENTS- None

MEMBER COMMENTS- None

Next meeting will be July 16, 2019 at 8:30 a.m. (Informational Meeting and Regular Meeting)

A motion to adjourn made by Des Jardins and supported by Rogers at 9:16 a.m.

Dena Withey, Secretary