

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

July 18, 2017 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Patricia Des Jardins, Dave Bouck, Steve Louwers, Rob Pillsworth, 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 Louwers to approve the minutes of the May 16, 2017 and the June 12, 2017 meetings, motion carried, 6-0.

CORRESPONDENCE - None

TREASURER'S REPORT

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

A motion was made by Louwers and supported by Des Jardins to pay the September bond principal and interest payment, motion carried, 6-0.

OLD BUSINESS

Pocket Parks – members expressed thanks to Mike Smith and Lou Johnson for all the work they have been doing throughout the City. They have done a fantastic job on the pocket parks.

Redwantz asked the members to think about upcoming small projects that can be placed as a line item on the budget.

NEW BUSINESS - None

PUBLIC COMMENTS- None

MEMBER COMMENTS

Learman talked about the Point Park (Breakwall area) project. The grant for the project was signed.

Bouck stated that he hopes that when the lights on the breakwall are redone, they get placed on the other side of it to benefit the boaters at night.

Pillsworth expressed concern with the temporary fence around the Riverside fire site. The section along the sidewalk is not safe for all the people during the upcoming Cheeseburger Festival.

Next meeting will be September 19 at 8:30 a.m.

A motion to adjourn made by Pillsworth and supported by Des Jardins at 8:49 a.m.

Dena Withey
Secretary