

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

September 19, 2017 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Patricia Des Jardins, Dave Bouck, Marc Hill, Jill Rogers and Kevin Stachowiak.

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 July 18, 2017 meeting, motion carried.

CORRESPONDENCE – MDA meeting information.

TREASURER’S REPORT

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

A motion was made by Rogers and supported by Des Jardins to pay the Michigan Downtown Association dues for \$200, motion carried.

OLD BUSINESS

Pocket Parks – members expressed thanks for all the work Mike Smith and Lou Johnson are doing throughout the City and wish to send a Thank You card to them.

Learman informed the members that the City is working with DTE to replace the current street lighting to LED lights. Project should be completed by mid-November and will save the City \$6,800 per year.

Redwantz handed out a worksheet for budgeting line items for upcoming small projects. The worksheet will help track the money being earmarked for each line item. She asked the members to think of other small projects to place on worksheet.

The sidewalks were discussed. The outlining green bricks need to be either lifted up and reset or removed and replace with colored cement. Members felt that the City should be maintaining the sidewalks.

Other items mentioned as possible bigger projects were; light on the end of the breakwall, Water Park, redo Gar Park by removing rail, trimming trees and adding Splash Pads, and create a view of the water from Main Street.

NEW BUSINESS - None

PUBLIC COMMENTS- None

MEMBER COMMENTS

Redwantz mentioned that over Cheeseburger she noticed a Sand Point resident had one of the City banners hanging in their yard and she was able to get it back with the help of a police officer.

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

A motion to adjourn made by Hill and supported by Des Jardins at 9:05 a.m.

Dena Withey, Secretary