

## CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

September 20, 2016 8:30 a.m.

**MEMBERS PRESENT:** Amy Redwantz, Patricia Des Jardins, Dave Bouck, Steve Louwers, Rob Pillsworth, Jill Rogers and Eric Yeager.

Also present: Jamie Learman and Dena Withey

A motion was made by Louwers and supported by Des Jardins to approve the minutes of the May 10, 2016 meeting, all ayes, motion carried.

A motion was made by Des Jardins and supported by Pillsworth to approve the minutes of the June 13, 2016 Public Hearing meeting, all ayes, motion carried.

### CORRESPONDENCE

Flyer from Michigan Downtown Development Authority.

### TREASURER'S REPORT

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

Budget Amendments - \$25,000 was transferred from 2Mil account to the Tifa account to cover September bond payment.

A motion was made by Bouck and supported by Rogers to approve the budget amendment of a \$25,000 loan from 2Mil to Tifa, which is to be paid back to the 2Mil account by June 30, 2017, all ayes, motion carried

Learman informed members that Assessor Jim Brennan compared the City DDA boundaries with the County boundaries. He found 100 properties that differ with the County. He was told that the corrections could not be made until next tax season.

### OLD BUSINESS

Redwantz stated that she has not heard back from Jim Mills, State Tax Commission. She will keep trying to contact him for answers to all the members' questions.

Pocket Parks - Kathy Tighe contacted Redwantz in regards of the NHS students doing the Fall clean-up of the parks. Members discussed and agreed it would be a good idea.

### NEW BUSINESS

Redwantz was contacted by the Planning Commission, asking her to attend their October meeting to speak on behalf of the DDA. She stated that she will attend the October 12, 2017 meeting.

**PUBLIC COMMENTS-** None

Next meetings will be October 18, 2016.

A motion to adjourn made by Des Jardins and supported by Yeager at 9:18 a.m.

Dena Withey, Secretary