CITY OF CASEVILLE

DOWNTOWN DEVELOPMENT AUTHORITY

September 22, 2020 9:00 a.m.

MEMBERS PRESENT: Amy Redwantz, Dave Bouck, Marc Hill, Lou Johnson, Steve Louwers, Rob Pillsworth, Jill Rogers and Kevin Stachowiak.

Also present: Jamie Learman and Dena Withey, Secretary.

A motion was made by Stachowiak and supported by Pillsworth to approve the minutes of the June 02, 2020 meeting, motion carried.

A motion was made by Stachowiak and supported by Hill to approve the minutes of the June 08, 2020 Public Hearing meeting, motion carried.

CORRESPONDENCE - Bill for brackets from Lou Johnson.

TREASURER'S REPORT

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

A motion was made by Johnson and supported by Pillsworth to approve Treasurer's report, motion carried.

OLD BUSINESS

Signs and wayfinding banners were discussed. Members commented on how pleased they are with the new banners hanging throughout the city. They discussed replacing the flags along main street with patriotic banners.

NEW BUSINESS

Johnson discussed the pocket park on County Rd. (by Hoys Storage Building). He stated that the park needs some plants removed and replaced. He received a \$390.00 bid from Lee's Landscaping to do the work.

A motion was made by Stachowiak and supported by Rogers to pay Lee's Landscaping \$390.00 to do the work at the Packet Park on County Road, motion carried

A motion was made by Louwers and supported by Bouck to reimburse Lou Johnson \$53.14 for brackets he purchased for the banners, motion carried.

Members discussed ideas for the next project. The replacing of the bricks on the sidewalks were discussed. Some areas of the sidewalks are in very bad shape. Members talked about working with the city to repair them. Lou Johnson hired Timmy Grates to help him next season.

Next meeting will be October 20, 2020 at 8:30 am

A motion to adjourn made by Stachowiak and supported by Rogers at 9:48 a.m.