

CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

November 8, 2016 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, David Bouck, Patricia Des Jardins, Rob Pillsworth, Jill Rogers and Marc Hill.

Also present: Jamie Learman

A motion was made by Rogers and supported by Des Jardins to approve the minutes of the September 20, 2016 meeting, motion carried, 6-0.

CORRESPONDENCE

None.

TREASURER'S REPORT

The bank balances and bank statements were discussed. Learman reviewed the TIFA and 2Mil accounts and talked about the upcoming bond interest payment in March 2017.

OLD BUSINESS

Pocket Parks - Kathy Tighe contacted Redwantz in regards of the NHS students doing the fall clean-up of the parks. Due to other obligations they are unable to do the clean-up this year. The City DPW will be asked to do a quick look at the parks and clean up any trash, etc.

NEW BUSINESS

Redwantz discussed talking to the Planning Commission at their October 12, 2016 meeting.

Motion passed by Des Jardins second by Hill to approve the attached 2017 meeting calendar. All in favor 6-0.

Motion passed by Pillsworth second by Bouck to approve the invoice from the Michigan Downtown Association for membership dues in the amount of \$200. All in favor 6-0.

Motion passed by Des Jardins second by Rogers to approve the March 1st bond interest payment up to \$1,200 (Should be \$1,087.50). All in favor 6-0.

PUBLIC COMMENTS- None

Next meeting will be April 18, 2017.

A motion to adjourn made by Des Jardins and supported by Pillsworth at 8:57 a.m.

Jamie Learman, Secretary/ Treasurer

2017 DDA Meeting Schedule - Proposed

3rd Tuesday of the month at 8:30 a.m.

January - No Meeting

February - No Meeting

March - No Meeting

April 18, 2017- BUDGET REVIEW

May 16, 2017 - BUDGET APPROVAL

June 12, 2017- ****SPECIAL MEETING AT CITY COUNCIL TO APPROVE DDA BUDGET – PUBLIC HEARING @ 6:15 P.M. QUORUM REQUIRED!**

June 20, 2017 - No Meeting

July 18, 2017- Regular Meeting, BOND PAYMENT APPROVAL FOR SEPTEMBER 1, 2017 PAYMENT.

August - No Meeting

September 19, 2017- Regular Meeting

October 17, 2017- Regular Meeting

November- No Meeting

December 19, 2017- Regular Meeting, MARCH 1ST BOND INTEREST APPROVAL.