

## CASEVILLE DOWNTOWN DEVELOPMENT AUTHORITY

July 17, 2018 8:30 a.m.

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

Also present: Jamie Learman, Treasurer and Dena Withey, Secretary

A motion was made by Des Jardins and supported by Rogers to approve the minutes of the April 24, 2018 meeting, motion carried.

A motion was made by Stachowiak and supported by Louwers to approve the minutes of the June 11, 2018 Public Hearing, motion carried.

**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 Rogers and supported by Bouck to transfer \$25,000 from 2 mil fund to TIFA to cover the bond payment, motion carried.

A motion was made by Louwers and supported by Pillsworth to pay the final bond payment in the amount of \$64,450, motion carried.

**OLD BUSINESS** - None

### **NEW BUSINESS**

Future projects - Members discussed the Façade Grant. They were given the application and requirements at the last meeting and asked to review and update for the September meeting.

Other ideas that the members discussed were a fish cleaning station, movies in the park, a splash park and updating the backs of the downtown businesses.

Members would like to invite the Planning Commission and Harbor Commission to the September meeting.

**PUBLIC COMMENTS**- None

### **MEMBER COMMENTS**

Learman informed the members that MDOT has plans to resurface M25 in 2020. They also plan on redoing the intersections for handicap, so this might be a good time to remove the sidewalk pavers. He also talked about the fiber optics cable being run into town in the future and possible to businesses.

Next meeting will be September 18, 2018 at 8:30 a.m.

A motion to adjourn made by Des Jardins and supported by Pillsworth at 9:10 a.m.

Dena Withey, Secretary