

CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
December 17, 2024 8:30 a.m.

MEMBERS PRESENT: Amy Redwantz, Marc Hill, Chris Stahl, Lou Johnson, Kevin Stachowiak, Eric Yeager and Michael Klaiber.

Also present: Jamie Learman and Kristen Maust, Secretary.

Motion was made by Stachowiak and supported by Yeager to approve the minutes of the October 15, 2024. **7-0 Approved.**

Motion was made by Yeager and supported by Stachowiak to approve the minutes of the October 15, 2024, informational meeting. **7-0 Approved.**

CORRESPONDENCE: Received a letter from The Power Agency Inc., thanking the DDA for the opportunity to use the façade grant to make improvements to their business.

TREASURER'S REPORT:

The bank balances were discussed: 2MIL \$49,761.68; TIFA \$ 354,294.01.

Waiting on the County to settle on 2023 funds, roughly around \$ 145,000 due to the DDA.

Motion was made by Stachowiak second by Hill to approve the treasurer's report. **7-0 Approved.**

OLD BUSINESS:

No additional façade grants have been submitted. Beachy's and Horn's Party store turned in the needed documentation for approval of the previous façade grant applications.

NEW BUSINESS:

Members discussed the 2025 meeting calendar. **Motion** to approve the 2025 meeting calendar was made by Johnson and supported by Stahl. **7-0 Approved.**

Redwantz would like to step down from Chairman and is looking for a replacement. Hill thanked Redwantz for her years of service.

Learman suggested going through and making amendments to the current DDA plan, and think about forming a committee at the March meeting. He told members that the City Council would like to see future visions and goals on what the DDA wants to spend funds on.

Learman mentioned Scott Maust approached him about having a location and the power for an EV charging station, if there may be grants available in the future.

Next meeting: March 18, 2025 at 8:30 a.m.

Motion made by Stachowiack second by Yeager to adjourn the meeting at 8:57 a.m. **7-0 Approved.**



Kristen Maust, Secretary