

CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
April 16, 2024 8:30a.m.

MEMBERS PRESENT: Amy Redwantz, Chris Stahl, Lou Johnson, Lauren Formicola, Kyle Bowles, Kevin Stachowiak, Rob Pillsworth and Michael Klaiber.

Also present: Jamie Learman and Kristen Maust, Secretary.

Motion was made by Stahl and supported by Bowles to approve the minutes of the March 19, 2024. **8-0 Approved.**

CORRESPONDENCE: Received a letter from Dundee Internet Company and a brochure for a banner company.

TREASURER'S REPORT:

The bank balances were discussed: 2MIL \$61,965.85; TIFA \$ 397,028.16.

Motion was made by Pillsworth second by Formicola to approve the treasurer's report. **8-0 Approved.**

Motion was made by Johnson second by Bowles to pay the City's accounting and administration fees in the amount of \$5000.00. **8-0 Approved.**

Motion was made by Stahl second by Bowles to pay the Chamber of Commerce for brochures in the amount of \$4000.00. **8-0 Approved.**

OLD BUSINESS:

Members reviewed the budget for FY 2025.

Redwantz presented samples of new Cheeseburger and Autumn banners she is working on with Linda Hogan. They are looking into a heavier material that would last longer than mesh as previously mentioned. She will continue to research final designs and expense depending on how many they decide to purchase.

Motion was made by Stahl and second by Klaiber to approve the façade grants for \$4,000 to Lefty's and for \$3,800 to Beachy's. **7-0 Approved. Bowles Abstained.**

NEW BUSINESS:

Johnson showed the plans of the future Pavilion and Recreation center for the Riverside Park project.

Bowles and Formicola are working on plans to purchase sculptures for businesses and possibly incorporating some type of social media events throughout the community. Bowles also showed some samples of directional way-finder signs, that could be placed throughout the city, either on stands or put in the ground. Redwantz made it known that we have way-finder signs already placed higher on poles, but some agreed they may be difficult to see. Bowles and Formicola will put together final suggestions and costs and present them at the next meeting.

Dave Bouck, former DDA member, thanked members for allowing him to serve on the DDA for many years, and serving the community. Redwantz congratulated Bouck on his retirement and members thanked him for his time served on the DDA.

Next meeting: Informational meeting on May 21, 2024 @8:30a.m. followed by the regular meeting.

Motion made by Pillsworth second by Stahl to adjourn the meeting at 9:32 a.m.



Kristen Maust, Secretary