# Caseville Downtown Development Authority Special Meeting Agenda

June 10, 2024 5:15 pm

#### Call to Order

The June 10, 2024 Special Meeting of the Caseville City DDA was called to order by Chairperson Amy Redwantz at 5:15 p.m. The meeting was held at the Caseville City Hall at, 6767 Main St., in Caseville Michigan. The Pledge of Allegiance was recited.

Members present: Amy Redwantz, Robert Pillsworth, Louis Johnson, Kevin Stachowiak, Lauren Formicola and Chris Stahl.

## Set Agenda

Motion made by Stachowiak and supported by Pillsworth to set agenda. All ayes. Motion carried.

### **Public Hearing**

Motion made by Stachowiak and supported by Stahl to convene public hearing at 5:15 pm for the discussion of the fiscal year 2024, budget and supporting millage. All ayes. Motion carried.

Public Comments - None

Correspondence- None

Motion made by Stachowiak and supported by Formicola to close public hearing and resume special meeting at 5:16 pm. All Ayes. Motion carried.

Members present: Amy Redwantz, Robert Pillsworth, Louis Johnson, Kevin Stachowiak, Lauren Formicola and Chris Stahl.

#### **New Business**

Motion made by Stahl and supported by Johnson to adopt the FY 2025 budget and set the DDA millage rate at 1.43260 mils. All ayes. Motion carried.

Public Comments - None

Kul Emart

Next meeting will be July 16, 2024 at 8:30 am.

Motion made by Stachowiak and supported by Stahl to adjourn at 5:19 pm. All ayes. Motion carried.

DDA Secretary Kristen Maust