

**CITY OF CASEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
July 23, 2024 8:30a.m.**

MEMBERS PRESENT: Amy Redwantz, Kevin Stachowiak, Kyle Bowles, Marc Hill, Jill Rogers, Michael Klaiber, Rob Pillsworth, Lou Johnson, Christopher Stahl and Eric Yeager (arrived late)
Also present: Jamie Learman, Treasurer and acting Secretary.

MINUTE APPROVAL: MOTION by Stachowiak and supported by Stahl to approve the minutes of the June 10, 2024 Special Budget Meeting. **Motion carried, 9-0 Approved.**

CORRESPONDENCE:

None

(Yeager arrived – 8:40 a.m.)

TREASURER’S REPORT: The bank balances were discussed: 2MIL \$57,668.18; TIFA \$352,336.16.
MOTION by Hill and second by Stachowiak to approve the Treasurer’s report, **Motion carried, 10-0 Approved.**

OLD BUSINESS:

Banners – Redwantz showed the members the new Cheeseburger and Fall banners.

NEW BUSINESS:

MOTION by Stachowiak second by Yeager to approve the payment to Keller Williams for their FY 2024 Façade grant in the amount of \$3,155. **Motion carried, 10-0 Approved.**

Discussion was held regarding the eight FY 2025 Façade Grant applications received so far. Scheurer Hospital’s application was removed from consideration for not being a tax paying entity. Wildfowl Bay Inc’s application, due to being a previous awardee, and the Caseville Family Dentistry’s application, due to a conflict of interest for Redwantz, were set aside for separate discussion/approval.

MOTION by Stachowiak second by Klaiber to approve Keepsake’s, Horn’s, Parkside Apartment’s, Walt’s and The Power Agency’s Façade Grant applications for funding. **Motion carried, 10-0 Approved.**

MOTION by Stachowiak second by Pillsworth to approve Caseville Family Dentistry’s Façade Grant application for funding. **Motion carried, 9-0 Approved (Redwantz abstained).**

Discussion was held regarding if the board should wait to see what other applications come in before awarding Wildfowl Bay Inc’s application, which was a previous grant awardee in FY 2024. After some discussion the members wanted to proceed with this project also.

MOTION by Stachowiak second by Pillsworth to approve Wildfowl Bay Inc’s Façade Grant application for funding. **Motion carried, 10-0 Approved.**

Total approved FY 2025 Façade Grant funding so far \$28,034.

NEXT MEETING: 9/17/2024 @8:30a.m.

MOTION by Stahl second by Hill to adjourn the meeting at 9:07 a.m. **Motion carried, 10-0 Approved.**


Jamie Learman, Acting Secretary