

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

MEMBERS PRESENT: Amy Redwantz, Lauren Formicola, Marc Hill, Jill Rogers, Lou Johnson, Christopher Stahl and Travis Elenbaum.

Also present: Jamie Learman, Treasurer and Kristen Maust, acting Secretary.

MINUTE APPROVAL: MOTION by Stahl and supported by Johnson to approve the minutes of the July 23, 2024 Special Budget Meeting. **Motion carried, 7-0 Approved.**

CORRESPONDENCE:

None

TREASURER'S REPORT: The bank balances were discussed: 2MIL \$54,513.18; TIFA \$352,336.16. **MOTION** by Hill and second by Formicola to approve the Treasurer's report. **Motion carried, 7-0 Approved.**

OLD BUSINESS:

None

NEW BUSINESS:

MOTION by Formicola second by Hill to increase the façade grant funds to an additional \$47,000, which will increase the total budget to \$77,000. **Motion carried, 7-0 Approved.**

MOTION by Stahl second by Elenbaum to approve up to \$42,000 for the following façade grants; Lemon Tree, Parkview Part Store, Rainbow Motel, CBB properties, Jades, Ignash Inc., Chucks Coffee, Horns Party Store, contingent on submitting additional documentation, Beachys Bake & Brew, contingent on submitting additional documentation. **Motion carried, 7-0 Approved.**

NEXT MEETING: 10/15/2024 @8:30a.m.

MOTION by Stahl second by Hill to adjourn the meeting at 9:30 a.m. **Motion carried, 7-0 Approved.**



Kristen Maust, Acting Secretary