Cass City Downtown Development Authority Minutes April 8, 2025

The Meeting was brought to order at 1:30 pm by Chairman Weiler.

BOARD MEMBERS PRESENT: Eric Brown, Misty DeLong, Tyler Erla, Gavin Frederick, David Weiler and Village President Robert Piaskowski

ABSENT: Christine Anthony, Andrew Klco, Jon Ligrow

VILLAGE STAFF PRESENT: Village Manager Debbie Powell, Clerk/Treasurer Nanette Walsh

Motion to approve the minutes from the March 11, 2025, meeting was made by Erla and supported by Brown. Motion Carried.

Motion to approve the March 31, 2025, Financial Report was made by Erla and supported by Frederick. Motion Carried.

No comments during Citizen Comments.

<u>Chamber of Commerce Report</u>: The Annual Chamber of Commerce Dinner will be held on April 25, 2025 at the VFW Hall, with tickets available at local banks.

MDA's "Downtown Day": Michigan Downtown Association is sponsoring Downtown Day on Saturday, September 27, 2025. Several potential activities were discussed, and the topic was tabled until feedback could be received from Melanie Radabaugh at the next meeting.

1863 Elkhart LLC Proposal:

A proposal was submitted by Michael Ulshafer, Managing Partner of 1863 Elkhart LLC, requesting an immediate transfer of ownership from the DDA to 1863 Elkhart LLC, for the purposed of exercising a rehabilitation plan to create 6-8 apartments, and the Village of Cass City to provide a \$30,000 grant to expedite the repair of the roof, the removal of hazardous material and the stabilizing of the roof. Chairman Weiler affirmed that \$30,000 was not available for a grant.

Motion by Erla and supported by Brown to accept bids for the Sale of the Cultural Center and set the deadline for sealed bids on Friday, May 9, 2025, and conduct the bid opening at the next DDA meeting on May 13, 2025. Motion Carried.

Motion to adjourn at 2:10 pm was made by Delong and supported by Piaskowski. Motion Carried.

Next Meeting: May 13, 2025

Respectfully Submitted,

Nanette Walsh

Clerk/Treasurer