Cass City Downtown Development Authority Minutes June 10, 2025

The Meeting was brought to order at 1:33 pm by Chairman Weiler.

BOARD MEMBERS PRESENT: Christine Anthony, Eric Brown, Tyler Erla, David Weiler and Village President Robert Piaskowski

ABSENT: Misty DeLong, Gavin Frederick, Andrew Klco, Jon Ligrow

VILLAGE STAFF PRESENT: Clerk/Treasurer Nanette Walsh, Director of Community Development Melanie Radabaugh, Administrative Assistant Linda Miller

Motion to approve the minutes from the May 13, 2025, meeting was made by Brown and supported by Erla. Motion Carried.

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

No comments during Citizen Comments.

<u>Chamber of Commerce Report</u>: Radabaugh mentioned the Freedom Festival is planned for July 3-5. Brochure should be finished by the end of the week. They are still seeking a new Chamber Administrator.

<u>Sealed Bid Opening June 10, 2025 – Purchase Cultural Center Property</u>: One bid was received from 1863 Elkhart LLC for the amount of \$186.10

Motion to accept bid from 1863 Elkhart, LLC, for purchase of real property located at 6429 Main Street, Parcel # 035-500-252-0250.00, commonly known as the Cass City Cultural Center, as presented was made by Erla, supported by Piaskowski. Motion Carried.

Motion to approve the sale of real property located at 6429 Main Street, Parcel # 035-500-252-0250.00, commonly known as the Cass City Cultural Center, to 1863 Elkhart, LLC for the purchase price of \$186.10, per the terms of the approved purchase bid, and authorize David Weiler, DDA Board Chairman to execute and sign purchase agreement documents.

Roll Call Vote: AYE: Anthony, Brown, Erla, Piaskowski, Weiler

ABSENT: DeLong, Frederick, Klco, Ligrow

Motion Carried.

<u>MDA's "Downtown Day" – Saturday, September 27, 2025</u>: The Village is registered to participate. More information forthcoming.

Ouote from Bronner's for Christmas Decorations:

Motion by Anthony and supported by Erla to table the snowflake purchase. Motion Carried.

Motion to adjourn at 1:50 pm was made by Anthony and supported by Brown. Motion Carried.

Next Meeting: July 8, 2025

Respectfully Submitted,

<u>f</u>inda W. Miller

Administrative Assistant