Cass City Downtown Development Authority Minutes March 14, 2023

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

BOARD MEMBERS PRESENT: James Kranz, Jon Ligrow, Amy Peters, David Weiler and Dan Delamarter

EXCUSED: Eric Brown, Tyler Erla, Geraldine Prieskorn, and Steve Erickson

VILLAGE STAFF PRESENT: Village Manager Debbie Powell, Administrative Assistant Linda Miller

Motion to approve the minutes from the February 14, 2023 meeting by Peters and supported by Weiler. Motion Carried.

No comments during Citizen Comments.

Motion to approve the February 28, 2023, Financial Report was made by Delamarter and supported by Ligrow. Motion Carried.

Tuscola County DDA Report: No report.

<u>Chamber of Commerce</u>: Jon Ligrow, a Chamber Board Member, mentioned the Annual Dinner is scheduled for Friday, April 14, 2023, at the VFW Hall. The Chamber met to discuss the Citizen of the Years awards. Also, three businesses will be receiving awards in different categories: community investment, longevity, and community service. Freedom Festival work has started. Mike would like to do a lunch and learn session on Internet Security. Date and location are still TBD.

<u>DDA Board Vacancies</u>: We received an application from Joey Kreeger for the vacant DDA board membership.

Motion to approve the appointment of Joey Kreeger for the vacancy on the DDA Board with a term expiring May 1, 2027, be forwarded to the Cass City Village Council for their approval, was made by Ligrow and supported by Weiler. Motion Carried.

<u>Thorp House 2023 Taxable Value</u>: Letter from Village Clerk/Treasurer, Nanette Walsh, was presented to the Board reporting that the Elkland Township Board of Review has granted tax exemption status to the DDA owned Parcel # 035-500-101-0800-00, located on Leach Street.

<u>Professional Development</u>: The Training Session "Making Good Decisions Together" is scheduled for March 22, 2023, at 5:30 pm the Hills & Dales Healthcare Corporate Services Building. We encourage all board and commission members to attend if possible.

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Village Manager Powell mentioned a closing is scheduled for the Community Arts Center Building this week. The buyer, Kellen Mooney, is planning to renovate the upstairs for apartments and set up the first floor as an Antique Mall.

Powell suggested the board invite Darcy Guello of Guello Marketing to the next meeting on April 11th to discuss and answer questions regarding putting films on the windows of the Coachlight Building.

By consensus, the meeting was adjourned at 1:39 p.m.

Respectfully submitted,

Linda W. Miller

Administrative Assistant