

MINUTES
Cascade Charter Township
Downtown Development Authority Board of Directors
Friday, May 10th, 2019
8:30 A.M.
Cascade Library – Wisner Center

ARTICLE 1. Chairman Puplava called the meeting to order at 8:30 A.M.
Members Present: Beahan, Stephan, Growney, Puplava, DeWitt
Members Absent: McNeil-Chapman, Siegle, Kingsland, Makkar
Others Present: DDA Director Sandra Korhorn, and those listed on the sign in sheet.

ARTICLE 2. Approve the current Agenda.

Motion was made by Member Beahan to approve the Agenda. Supported by Member DeWitt. Motion carried 5 to 0.

ARTICLE 3. Approve the Minutes of the March 19, 2019 Meeting.

Motion was made by Member Stephan to approve the Minutes with noted correction. Supported by Member Beahan. Motion carried 5 to 0.

ARTICLE 4. Acknowledge visitors and those wishing to speak to non-agenda items.

No one came forward.

ARTICLE 5. Closed Session – To Discuss Potential Acquisitions of Commercial Properties

Motion was made by Member Beahan to close the Regular Session Meeting at 8:35. Supported by Member Stephan. Motion carried 5 to 0.

Motion was made by Member Beahan to open the Closed Session Meeting at 8:35. Supported by Member Growney. Motion carried 5 to 0.

Closed session discussion was held; documented separately as needed.

Motion was made by Member Beahan to close the Closed Session Meeting at 8:50. Supported by Member Stephan. Motion carried 5 to 0.

Motion was made by Member Beahan to reopen the Regular Session Meeting at 8:50. Supported by Member Stephan. Motion carried 5 to 0.

ARTICLE 6. Any Other Business

a. Director Korhorn reminded Members of the Joint Meeting on May 21st at 5:30.

ARTICLE 7. Adjournment.

Motion was made by Member Stephan to adjourn. Supported by Member Growney. Motion carried 5 to 0. The meeting was adjourned at 8:55 a.m.