

**MINUTES**

Cascade Charter Township  
Downtown Development Authority Board of Directors  
June 18, 2019  
5:30 p.m.  
Cascade Library Wisner Center  
2870 Jacksmith Ave. SE

- ARTICLE 1.** Chairman Puplava called the meeting to order at 5:30 p.m.  
Members Present: Beahan, Kingsland, Growney, DeWitt, Makkar, and Puplava.  
Members Absent: Stephan, McNeil-Chapman, Siegle  
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 May 10, 2019 Meeting.**  
  
**Motion was made by Member Beahan to approve the Minutes. Supported by Member DeWitt. Motion carried 5 to 0.**
- ARTICLE 4. Acknowledge visitors and those wishing to speak to non-agenda items.**  
  
No one came forward.
- ARTICLE 5. Update on Centennial Park Streetscape Project**  
  
Director Korhorn stated that there have been 4 bids received for this project, with the lowest being \$606,000. Director Korhorn stated that the Board has approved this bid, and the contract has been awarded to Anlaan. They have a 20-week window in which they can pick 10 weeks to complete the project within, likely with a mid-July start date.  
  
There were no further questions or comments.

**ARTICLE 6. Closed Session – To Discuss Potential Acquisition of Commercial Properties**

**Motion was made by Member Beahan to close the Regular Session Meeting at 5:34. Supported by Member DeWitt. 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 5:54. Supported by Member Kingsland. Motion carried 5-0.**

**Motion was made by Member Beahan to reopen the Regular Session meeting at 5:54. Supported by Member Growney. Motion carried 5-0.**

**ARTICLE 7. Any Other Business**

**a. Update on Planning Activities**

Director Korhorn stated that 22 people responded to the questionnaire for the ranking of DDA projects. The outdoor gathering space, and riverfront properties were heavily favored, followed by engaging property owners in the Village, filling in water and sewer lines, and more communication.

Member Makkar arrived at 6:05

Director Korhorn stated that Chick-fil-A is looking at the old Macaroni Grill property, and will likely be moving into the Township.

Director Korhorn reminded Members about the upcoming 4<sup>th</sup> of July and Metro Cruise Warm-Up events, and the Thursday night concerts and events at the Library.

**ARTICLE 8. Adjournment**

**Motion was made by Member Makkar to adjourn. Supported by Member Growney. Motion carried 6 to 0. Meeting was adjourned at 6:15 p.m.**

Respectfully submitted,  
Diana Kingsland, Secretary