

**Cass City Downtown Development Authority  
Minutes  
February 14, 2023**

The Meeting was brought to order at 1:34 pm by Vice Chair Prieskorn.

BOARD MEMBERS PRESENT: Eric Brown, Jon Ligrow, Amy Peters, Geraldine Prieskorn, David Weiler

EXCUSED: Cass City Chamber Administrator Kayla Klco, Jim Kranz, Dan Delamarter, Steve Erickson

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

**Motion to approve the minutes from the January 10, 2023 meeting by Weiler and supported by Peters. Motion Carried.**

No comments during Citizen Comments.

**Motion to approve the January 31, 2023, Financial Report was made by Brown and supported by Ligrow. Motion Carried.**

Tuscola County DDA Report: Report to be presented during EDC Meeting.

Chamber of Commerce: Jon Ligrow, a Chamber Board Member, mentioned the Annual Dinner is scheduled for Friday, April 14, 2023, at the VFW Hall. Also, the Chamber is looking for another possible fundraiser idea for this year.

DDA Board Vacancies: We received an application from Tyler Erla for one of the vacant DDA board memberships.

**Motion to approve the application from Tyler Erla for the DDA vacancy was made by Peters and supported by Ligrow. The motion was then rescinded by Peters and the support rescinded by Ligrow because this needs to be forwarded to the Village Council for appointment.**

**Motion to approve the appointment of Tyler Erla for one of the vacancies 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 Peters and supported by Ligrow. Motion Carried.**

**Motion by Peters, supported by Brown to accept the 2022 Annual DDA Report. Motion carried.**

Professional Development: Debbie Powell mentioned we are scheduling a Training Session "Making Good Decisions Together" 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.

By consensus, the meeting was adjourned at 1:43 p.m.

*Linda W. Miller*  
Administrative Assistant