

**Village of Howard City
Downtown Development Authority
Meeting Minutes
August 7, 2025**

Members Present: Williams, Campbell, MacTavish, Heckman, Parker, Kilts, Gebhardt, Baker, and Smith

Members Absent with Notice: None

Members Absent without Notice: Bissonette

Others Present: Falcon, Kuzmik, Danell Daikow from Fleis and VandenBrink

Chairman Campbell opened the meeting at 8:00 am.

The pledge of allegiance was given.

The first informational meeting was held.

Motion by Parker seconded by Williams to approve the June 26, 2025, minutes. Motion CARRIED (9-0)

Public Comment: None.

Motion by Baker seconded by Parker to approve the treasurer's report as presented. Motion CARRIED (9-0)

Motion by Parker seconded by Williams to keep the depot aesthetically as it is with renovation of the outside of the existing depot structure and having an overhang on each side of the building to keep in line with the amount of the grant by the MEDC of \$185,600 with matching funds of same amount providing the proposed changes are approved by the MEDC. Motion CARRIED (9-0)

Public Comment: Dan Edwards inquired about placing signs outside of town advertising the downtown businesses.

Director Falcon appreciated the conversation regarding the Depot renovation and will contact the MEDC. He also stated Food Truck Rally and Music Festival were successful. The Buck Pole area is starting to look good and becoming a gathering place for the community.

Motion by Parker seconded by Williams to adjourn the meeting at 9:07 am. Motion CARRIED (9-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk