

**Village of Howard City  
Downtown Development Authority  
Meeting Minutes  
May 3, 2018**

Members Present: Baker, Stevens, Kilts, Heckman, Falcon, Parker, MacTavish, Campbel

Members Absent with Notice: Pease, VanWagner, Denton

Members Absent without Notice: Klunder

Chairman Stevens called the meeting to order at 8:02 am.

The pledge of allegiance was given.

Motion by Heckman seconded by Baker to approve the minutes of the February 1, 2018, meeting. Motion Carried (7-0)

No public comment.

Motion by Kilts seconded by Campbel to pay BC Pizza for the façade grant request that was previously submitted. Motion Carried (6-0) Heckman abstained

Mr. Falcon informed the committee that there is a check ready for Mark Stevens to pick up for his façade grant.

Mr. Falcon informed the committee that the Howard City Lanes will be having a Grand Opening ribbon cutting on Saturday, May 5, 2018, at 10 am. Mr. Falcon invited all members of the committee to attend.

Mr. Falcon asked for and received permission from the committee to go forward with a façade grant for The Forager. Mr. Falcon will be working with the owners and provide information once it is received.

Mr. Falcon would like to be able to expand the Farmer's Market. Mr. Falcon is working with the Parks and Recreation Committee as well in order to put together plans to try to improve the market.

Mr. Falcon asked about the Depot building. He would like to contact the Historical Society to see if they have any plans to refurbish the building. Mr. Falcon would like to make use of the Depot to benefit the Village.

Mr. Falcon informed the committee that he does have two individuals who are interested in maintaining the downtown area plants and streetscape but have to wait until school is out before they could start working.

Chairman Stevens adjourned the meeting at 8:34 am.

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Michael Falcon, Executive Director

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Melissa Kuzmik, Clerk