

**Village of Howard City  
Downtown Development Authority  
Meeting Minutes  
November 3, 2022**

Members Present: Campbell, Baker, VanWagner, Kilts, MacTavish, Heckman, Parker

Members Absent with Notice: Denton

Members Absent without Notice: None

Others Present: Falcon, Kuzmik

Chairman Campbell called the meeting to order at 8:00 am.

The pledge of allegiance was given.

Motion by Parker seconded by Kilts to approve the minutes of the August 4, 2022, meeting. Motion CARRIED (7-0)

Public Comment: None

Motion by Baker seconded by Parker to approve the Treasurer's report as presented. Motion CARRIED (7-0)

Executive Director Falcon stated that City Impact and Mr. Borden, owner of 202 & 206 Edgerton, have both signed the Façade Grant contracts and provided receipts for their projects so both grants can be finished and checks given to both businesses.

Falcon informed the DDA that Dwight Wells who purchased the old VFW building is looking to obtain a liquor license. Falcon is to work with Mr. Wells to provide a letter of support from the DDA so Mr. Wells can pursue the license as none are available in Montcalm County.

Motion by Kilts seconded by VanWagner to approve the new Village of Howard City Downtown Development Authority Plan and send said Plan to the Village Council for a public hearing and final adoption of the Downtown Development Authority on December 19, 2022. Motion CARRIED (7-0)

Motion by Parker seconded by Baker to use possible DNR Spark Grant funds to refurbish and renew the existing Depot building and expand the area to the North. Motion CARRIED (7-0)

Motion by Baker seconded by VanWagner to approve the 2023 DDA Meeting schedule with the addition of a meeting to be held on January 5 at 8:00 am. Motion CARRIED (7-0)

Motion by VanWagner seconded by Baker to sell 220 E. Edgerton building at fair market value. Motion CARRIED (7-0)

Public Comment: None

Motion by Parker seconded by VanWagner to adjourn the meet at 8:54 am. Motion CARRIED (7-0)

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Michael Falcon, Executive Director

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Melissa Kuzmik, Clerk