

**Village of Howard City
Downtown Development Authority
Meeting Minutes
November 19, 2020**

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

Members Absent with Notice: Roesly, Pease, MacTavish

Members Absent without Notice: Veltman

Others Present: Kuzmik

Chairman Campbell called the meeting to order at 8:05 am.

The pledge of allegiance was given.

Motion by Heckman seconded by Parker to approve minutes of August 6, 2020. Motion CARRIED (6-0)

No public comment.

Motion by Parker seconded by Kilts to approve treasurer's report as presented. Motion CARRIED (6-0)

No old businesses.

Chairman Campbell informed the committee that the second DDA Informational Meeting date has been changed to December 14, 2020, at 6:30 pm prior to the regular council meeting.

Motion by Heckman seconded by Parker to approve the 2021 DDA Meeting Schedule. Motion CARRIED (6-0)

Member Baker inquired about a 15-minute parking sign to be placed in front of the post office downtown. He asked that this be taken to the Village Council for discussion.

Motion by Heckman seconded by Parker to adjourn the meet at 8:17 am. Motion CARRIED (6-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk