

**Village of Howard City  
Downtown Development Authority  
Meeting Minutes  
May 2, 2019**

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

Members Absent with Notice: None

Members Absent without Notice: Veltman

Others Present: Falcon, Kuzmik

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

The pledge of allegiance was given.

Motion by Baker seconded by Kilts to approve the minutes of the February 14, 2019, meeting. Motion Carried (8-0)

No public comment.

Motion by Heckman seconded by Pease to accept the Treasurer's Report as presented. Motion Carried (8-0)

Director Falcon informed the DDA that the Village hired a part-time person for the DDA maintenance.

The DDA asked Mr. Falcon to speak with Veronica Rosely at Mercantile Bank to see if she is willing and able to take over Heather Denton's spot on the DDA as Heather has transferred to a different bank.

Motion by Pease seconded by Baker to approve a façade grant for ACE Home Health Care once Mr. Falcon gets the proper documentation for work yet to be done to make sure they meet the monetary requirements for the grant. Motion Carried (8-0)

Director Falcon discussed the use of the motel in the Village. There is an individual interested in purchasing it and making a homeless shelter. Director Falcon stated this individual needs to come in to speak to him to discuss options.

Director Falcon informed the DDA that the MCC building will be vacant and for sale if any potential businesses are looking to invest in the Village.

Director Falcon read a thank you note from former DDA member, Paige Denslow, for the plaque and for her appreciation of the DDA. A card was signed by all members present in sympathy of her passing.

Mr. VanWagner inquired about allowing alternate parties to fill in if a member is unable to attend a meeting. There is nothing in the charter that allows for alternates. However any or all public are welcome to attend DDA meetings.

Director Falcon informed the DDA that there is a seminar coming up on May 21 in Sparta that will be going over PA57. Chairman Campbell and Director Falcon will be attending the seminar.

Motion by Heckman seconded by Parker to adjourn the meet at 8:43 am. Motion CARRIED (8-0)

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Michael Falcon, Executive Director

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Melissa Kuzmik, Clerk