

**Village of Howard City
Downtown Development Authority
Meeting Minutes
June 13, 2019**

Members Present: Kilts, Parker, VanWagner, MacTavish, Baker, Campbell, Heckman; Pease arrived at 8:30 am.

Members Absent with Notice: Roesly

Members Absent without Notice: Veltman

Others Present: Falcon, Kuzmik

Chairman Campbell called the meeting to order at 8:08 am.

The pledge of allegiance was given.

Motion by Parker seconded by Heckman to approve the minutes of the May 2, 2019, meeting. Motion Carried (7-0)

No public comment.

Motion by Heckman seconded by Parker to accept the Treasurer's Report as presented. Motion Carried (7-0)

Motion by Kilts seconded by VanWagner to approve the façade grant payment of \$5,000 to Wonderland Tire for improvements. Motion CARRIED (7-0)

Mr. Falcon informed the committee that the part-time worker has been working on all the flower beds downtown.

Mr. Falcon and Chairman Campbell informed the committee on the requirements that the DDA needs to meet for the state regarding PA57. There is a lot of work that needs to be done in regard to website changes and business plans to meet these requirements by the August 31, 2019, deadline. Motion by Parker seconded by Pease for Mr. Falcon to hold an informational meeting after the DDA meeting on August 1, 2019. Motion CARRIED (8-0)

Motion by Pease seconded by Parker to adjourn the meet at 8:53 am. Motion CARRIED (8-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk