

**Village of Howard City
Downtown Development Authority
Meeting Minutes
August 1, 2019**

Members Present: Pease, Campbell, Baker, Heckman, Kilts, VanWagner, MacTavish, Roesly arrived 8:05.

Members Absent with Notice: Parker

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 Heckman seconded by Kilts to approve the minutes from June 13, 2019. Motion CARRIED (7-0)

Mr. Falcon requested an addition to the agenda to discuss a façade grant that was presented to him.

No public comment.

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

Mr. Falcon informed the committee that the required DDA documentation has been sent to the treasury as required by PA57. Mr. Falcon stated that the committee is going to need to look at future planning of the DDA and take a look at the area included to see if it needs to be reduced or enlarged and would like to see this completed by February/March of 2020.

Motion by Kilts seconded by Pease to approve the façade grant request of \$5,000 for paving for Randal Heckman at his business at 1111 Ensley. Motion CARRIED (7-0) Heckman abstained

Member Pease requested information regarding Larry's Tire and how the business operates with regard to storing of tires. Mr. Falcon explained their process for recycling of tires. The committee is very happy with the appearance of the building and property.

Member Pease expressed concern regarding the tables on Edgerton Street by the Forager. Mr. Falcon stated the Forager owns the property up to the flower boxes; Mr. Heckman commented as Fire Chief that alcohol can be legally served within a few feet of the building.

No public comment.

Chairman Campbell welcomed Veronica Roesly to the DDA.

Motion by Pease seconded by Heckman to adjourn the meet at 8:35 am. Motion CARRIED (8-0)

DDA Informational meeting to be held at 9:00 am.

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk