

**Village of Howard City
Downtown Development Authority
Meeting Minutes
August 7, 2018**

Members Present: Baker, Stevens, Kilts, Heckman, Parker, MacTavish, Campbel, VanWagner, Denton

Members Absent with Notice: Pease

Members Absent without Notice: None

Others Present: Falcon, Kuzmik

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

The pledge of allegiance was given.

Motion by Heckman seconded by Parker to approve the minutes of the May 3, 2018 meeting. Motion Carried (9-0)

No public comment.

Mr. Falcon informed the committee that he checked with BC Pizza on their façade grant and everything was good and a check was issued to them for their façade improvement.

The Forager has submitted their information for their façade grant and a check will be issued this week.

Mr. Falcon let the committee know that we hired a part-time employee to take care of the downtown flower beds and has done some mowing down Shaw Street and a few other projects around town. He will be leaving at the end of the month to go back to school.

Mr. Falcon spoke with Mr. Klunder who stated he was not interested in being on the DDA any longer due to selling the bowling alley. Mr. Falcon recommended that Don Veltman be appointed to take Mr. Klunder's place. Motion by Heckman seconded by Baker to appoint Don Veltman to the Downtown Development Authority committee. Motion Carried (9-0)

Motion by Baker seconded by Heckman to send a letter of appreciation to Mr. Klunder for his service to the DDA. Motion Carried (9-0)

Mr. Falcon informed the committee that the proceeds for the sale of 127 Edgerton has been moved into the DDA fund.

Motion by Baker seconded by Heckman to go ahead and proceed with the façade grant for Mattson's Hardware. Motion Carried (9-0)

Mr. Falcon updated the committee on things happening in the Village. We will be receiving a grant from the MEDC which will be affecting the water and wastewater lines in the downtown area once things get put into motion. ACE Home Health Care is in the process of remodeling the old Ed's building. There was an article in the Daily News regarding the project.

Motion by Heckman seconded by VanWagner to adjourn the meeting at 8:22 am. Motion Carried (9-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk