

**Village of Howard City
Downtown Development Authority
Meeting Minutes**

February 1, 2018

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

Members Absent with Notice: Campbel

Members Absent without Notice: Klunder, Pease

Chairman Stevens 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 of the December 7, 2017, meeting. Motion Carried (8-0)

No public comment.

The Committee asked Mr. Falcon to ask for more details regarding the BC Pizza façade grant application before paying on the request.

Motion by Baker seconded by VanWagner to approve the presented 2017-18 budget amendments and 2018-19 proposed budget to council with two changes of Contributions to Local Units to be -0- and increasing the Façade Improvements to \$20,000.00. Motion Carried (8-0).

Motion by Heckman seconded by Baker to approve the façade grant application from Mark Stevens. Motion Carried (7-0). Stevens abstained from the vote.

Motion by VanWagner seconded by Heckman to adjourn the meeting at 8:51 am. Motion Carried (8-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk