

**Village of Howard City
Downtown Development Authority
Meeting Minutes
February 3, 2022**

Members Present: Campbell, Baker, Denton, Heckman, VanWagner

Members Absent with Notice: Parker, Kilts

Members Absent without Notice: MacTavish

Others Present: Kuzmik

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

The pledge of allegiance was given.

Motion by Heckman seconded by VanWagner to approve the November 4, 2021, minutes. Motion CARRIED (5-0)

No public comment.

Motion by Heckman seconded by Denton to approve the Treasurer's Report as presented. Motion CARRIED (5-0)

No old businesses.

Motion by Baker seconded by VanWagner to approve the 2021-2022 Second Budget Amendments as presented. Motion CARRIED (5-0)

Motion by Heckman seconded by Denton to approve the 2022-2023 Budget as presented. Motion CARRIED (5-0)

No public comment.

Mr. VanWagner inquired about the possibility of installing a music system to the downtown area in which music could be heard downtown along with an announcing system as well for events held throughout the year. The Board would like Mr. Falcon to look into the cost of installing such a system.

Motion by Heckman seconded by Denton to adjourn the meet at 8:17 am. Motion CARRIED (5-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk