

**Village of Howard City  
Downtown Development Authority  
Meeting Minutes  
February 4, 2021**

Members Present: Campbell, Baker, VanWagner, Heckman, Kilts, Roesly, MacTavish, Pease arrived at 8:20 am

Members Absent with Notice: Parker

Members Absent without Notice: Veltman

Others Present: Falcon and 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 minutes of November 19, 2020. Motion CARRIED (7-0)

No public comment.

Motion by Heckman seconded by Roesly to approve treasurer's report as presented. Motion CARRIED (7-0)

No old businesses.

Motion by Baker seconded by Roesly to approve the re-appointment of Ron Baker, Randy Heckman, Brian Campbell, Rich Pease, Nick MacTavish, and Michael VanWagner to the DDA for another term. Motion CARRIED (7-0)

The board advised Mr. Falcon to contact Mr. Veltman to inform him he is no longer a DDA committee member and for Mr. Falcon to search for a replacement for this position.

Motion by Heckman seconded by VanWagner to approve the 2021-2022 DDA Budget as presented. Motion CARRIED (7-0)

Motion by Heckman seconded by VanWagner to approve The Monk's Den Antiques and Viking Properties \$5,000 façade grant requests with the provision that quotes be presented by the business owners. Motion CARRIED (7-0)

Mr. Falcon went over the fund balance projection for the next ten years.

No public comment.

Mr. Pease resigned his position on the DDA. Committee members thanked Mr. Pease for his years of service and dedication to the community.

Motion by Pease seconded by Heckman to adjourn the meet at 8:28 am. Motion CARRIED (8-0)

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Michael Falcon, Executive Director

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Melissa Kuzmik, Clerk