

**Village of Howard City
Downtown Development Authority
Meeting Minutes
August 5, 2021**

Members Present: Campbell, Baker, Kilts, Parker, MacTavish, Heckman

Members Absent with Notice: Roesly, VanWagner

Members Absent without Notice: None

Others Present: Falcon and Kuzmik

Chairman Campbell called the meeting to order at 8:04 am.

The pledge of allegiance was given.

Motion by Heckman seconded by Parker to approve the May 6, 2021, minutes. Motion CARRIED (8-0)

No public comment.

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

No old businesses.

Motion by Baker seconded by Heckman for Mr. Falcon to approach the Village Council with the possibility of a social district area on Edgerton Street. Motion CARRIED (8-0)

City Impact MI representatives Mr. & Mrs. Rykse and Johnathon Bergsma were present to discuss their plans for a youth center at 131 E. Edgerton. The Committee approved taking the variance request to the Planning Commission.

No public comment.

Mr. Falcon stated he was approached by the dog grooming business regarding a 15 minute parking sign. The DDA denied having another limited time parking space.

Motion by Parker seconded by Heckman to adjourn the meet at 8:34 am. Motion CARRIED (8-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk