

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

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

Members Absent with Notice: Heckman

Members Absent without Notice: None

Others Present: Falcon, Kuzmik, and Denton

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

The pledge of allegiance was given.

Motion by Parker seconded by MacTavish to approve the August 5, 2021, minutes. Motion CARRIED (6-0)

No public comment.

Motion by Baker seconded by Parker to approve the Treasurer's Report as presented. Motion CARRIED (6-0)

No old businesses.

Motion by Kilts seconded by Parker to approve Council President Heckman's recommendation for Heather Denton, Mercantile Bank, to fill one DDA vacancy. Motion CARRIED (6-0)

Motion by VanWagner seconded by Kilts to approve the 2022 Meeting Schedule. Motion CARRIED (7-0)

Mr. Falcon informed the committee that the DDA charter is up for renewal by December 2022. It is Mr. Falcon's recommendation to keep the DDA going as is as it is self-sustainable financially. Mr. Falcon encouraged the committee to research the current DDA area and make any recommendations to any changes, if needed.

Mr. Falcon discussed PA57 and provided a packet of information for the committee to read.

No public comment.

Mr. Falcon discussed the Buck Pole event coming up on November 15 and also the decorating contest and parade for the annual tree lighting that will be held on December 4.

Motion by Parker seconded by Baker to adjourn the meet at 8:19 am. Motion CARRIED (7-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk