

**Village of Howard City
Downtown Development Authority
Meeting Minutes
November 21, 2019**

Members Present: Pease, Campbell, Baker, Heckman, Kilts, VanWagner, MacTavish, Roesly, Parker.

Members Absent with Notice: None

Members Absent without Notice: Veltman

Others Present: Falcon, Kuzmik

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

The pledge of allegiance was given.

Motion by Heckman seconded by Parker to approve the minutes from August 1, 2019. Motion CARRIED (9-0)

No public comment.

Motion by Parker seconded by Pease to approve the Treasurer's Report as presented. Motion CARRIED (9-0)

Mr. Falcon discussed the DDA Plan and requested that the members send him their visions of what they would like to see happen within the DDA district in the next five years so a five-year plan can be devised.

Motion by Kilts seconded by Pease to approve the 2020 meeting schedule with the change of the informational meeting to reflect August 6, 2020, to begin at 8 am. Motion CARRIED (9-0)

Mr. Falcon asked the members to look at the DDA district and send him a list of businesses that either should or should not be included in the DDA so a map of the district can be established.

No public comment.

Motion by Heckman seconded by Parker to approve the two-year extension for the Montcalm Care Network at the existing rent of \$640 per month. Motion CARRIED (9-0)

Mr. Falcon reminded the members that the Tree Lighting will be held on Saturday, December 14, and that there will be a parade and business decorating contest.

Mr. Pease stated there is interest to start a Howard City Chamber of Commerce and inquired if the DDA would be willing and able to help fund this if it is formed in 2020.

Motion by Pease seconded by Parker to adjourn the meet at 9:02 am. Motion CARRIED (9-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk