

**Village of Howard City
Downtown Development Authority
Meeting Minutes
August 4, 2022**

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

Members Absent with Notice: MacTavish, Heckman, Parker

Members Absent without Notice: None

Others Present: Falcon

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

The pledge of allegiance was given.

In accordance with PA57, Executive Director Falcon gave an informational presentation regarding a review of 2021 projects and initiatives and goals for 2022.

Falcon asked the Board to add 127 E. Edgerton under (A-2) Old Business of the Agenda.

Motion by Kilts seconded by Denton to approve the Agenda. Motion CARRIED (5-0)

Motion by Kilts seconded by Denton to approve the May 5, 2022, minutes. Motion CARRIED (5-0)

No public comment.

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

Falcon stated all Façade Grant requirements for Viking Properties located at 127 Edgerton Street have been fulfilled and verified. This grant was approved in 2021 and completed in June of this year. Falcon will see that a check is drawn and distributed to Viking Properties in the amount of \$5,000.00

Falcon reminded the Board that the Charter renewal of the DDA will need to be done by December. Falcon will send out map and other pertinent information for Board's review.

Falcon informed the board that City Impact of 131 Edgerton Street applied for a Façade Grant. VanWagner motioned to approve this grant request seconded by Denton. Motion CARRIED (5-0). Falcon will contact City Impact and inform them how to proceed.

Falcon informed board that the Montcalm Care Network will be moving out and not renewing their lease in September. Board has directed Falcon to contact a realtor and get 220 E. Edgerton on the market as soon as the Montcalm Care Network Leaves.

No public comment.

Baker asked Falcon to look at how the Village can obtain the Depot, as it has fallen in disrepair. In addition, the DDA looked at the possibility of providing a DDA grant to the Depot area for revitalization. Falcon will investigate this.

Motion by Parker seconded by Denton to adjourn the meet at 8:29 am. Motion CARRIED (7-0)

Michael Falcon, Executive Director

Brian Campbell, President